

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015477

Entity Name: LAU YUNG, INC.

FILED  
Jan 05, 2011  
Secretary of State

**Current Principal Place of Business:**

1823 CYPRESS GARDENS BOULEVARD  
WINTER HAVEN, FL 33884

**New Principal Place of Business:**

**Current Mailing Address:**

1823 CYPRESS GARDENS BOULEVARD  
WINTER HAVEN, FL 33884

**New Mailing Address:**

FEI Number: 59-3708753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAU YUNG, AU VAN  
1823 CYPRESS GARDENS BOULEVARD  
WINTER HAVEN, FL 33884 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: YUNG, SUSAN AUVAN LAU  
Address: 1823 CYPRESS GOLDEN BLVD  
City-St-Zip: WINTER HAVEN, FL 33884

Title: ST  
Name: YUNG, JIMMY  
Address: 1823 CYPRESS GOLDEN BLVD  
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JIMMY YUNG

ST

01/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date