

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015477

Entity Name: LAU YUNG, INC.

FILED
Mar 05, 2012
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

03/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date