

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060027

Entity Name: CAPTAIN BON, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1926 WEST MAIN STREET
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1926 WEST MAIN ST.
TAMPA, FL 33607

New Mailing Address:

FEI Number: 75-3061544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANG, YEN NGUYEN
11025 STREAMSIDE DR
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

DANG, YEN N
6016 105TH AVE N
TAMPA, FL 33624 US

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: YEN DANG

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANG, YEN N
Address: 6016 105TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP () Delete
Name: NGUYEN, PHUNG V
Address: 11025 STREAMSIDE DR
City-St-Zip: TAMPA, FL 33624

Title: TS () Delete
Name: HOANG, RYAN NGUYEN
Address: 11025 STREAMSIDE DR
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TS (X) Change () Addition
Name: NGUYEN, HOANG H
Address: 11025 STREAMSIDE DR
City-St-Zip: TAMPA, FL 33624

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YEN DANG

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date