

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060027

FILED
Jan 10, 2012
Secretary of State

Entity Name: CAPTAIN BON, INC.

Current Principal Place of Business:

1926 WEST MAIN STREET
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1926 WEST MAIN STREET
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:

WEST FORTUNE STREET FISH MKT
1926 W. MAIN ST.
TAMPA, FL 33607 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: NGUYEN, HOANG R
Address: 15711 PENNINGTON RD
City-St-Zip: TAMPA, FL 33624

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

Title: T
Name: NGUYEN, THANG H
Address: 15711 PENNINGTON RD
City-St-Zip: TAMPA, FL 33624

Title: S
Name: DANG, YEN N
Address: 6016 105TH AVE N.
City-St-Zip: PINELLAS PARK, FL 33782

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: HOANG RYAN NGUYEN

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date