

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134463

Entity Name: DUY NGUYEN, INC.

FILED
Jun 16, 2010
Secretary of State

Current Principal Place of Business:

1500 3RD ST SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

1500 3RD ST SW
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 57-1153543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, DUY
4100 MASTERPIECE GARDENS RD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

NGUYEN, DUY
4100 MASTERPIECE GARDENS RD
WINTER HAVEN, FL 33898 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: DUY NGUYEN

Electronic Signature of Registered Agent

06/16/2010

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NGUYEN, DUY
Address: 4100 MASTERPIECE GARDENS RD
City-St-Zip: LAKE WALES, FL 33898

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: DUY NGUYEN

Electronic Signature of Signing Officer or Director

MR

06/16/2010

Date