

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012614

Entity Name: LAM FAMILY, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

7418 US HWY 19
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

11408 US HWY 19
PORT RICHEY, FL 34668

Current Mailing Address:

306 E. WATERS AVENUE
TAMPA, FL 33604

New Mailing Address:

2901 W. BUSH BLVD SUIT.805
TAMPA, FL 33618

FEI Number: 56-2315158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNG MAI, CUONG
7418 US HWY 19
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

HUNG MAI, CUONG
7028 JAMES ST
PORT RICHEY, FL 34668 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:

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HUNG MAI, CUONG
Address: 7028 JAMES ST
City-St-Zip: PORT RICHEY, FL 34668

Title: D
Name: THANH LAM, KIM
Address: 7606 BARRY ROAD
City-St-Zip: TAMPA, FL 33615

Title: D
Name: THI MAI, PHUONG
Address: 7418 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

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: CUONG HUNG MAI

MG

05/01/2010

Electronic Signature of Signing Officer or Director

Date