

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012614

Entity Name: LAM FAMILY, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

11408 US HWY 19
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
7028 JAMES ST
PORT RICHEY, FL 34668 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: 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

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

DIR

04/30/2011

Electronic Signature of Signing Officer or Director

Date