

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037155

FILED
May 11, 2009
Secretary of State

Entity Name: VIETNAM TOWN RESTAURANT, INC.

Current Principal Place of Business:

1101 E. COLONIAL DR.
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

1101 E. COLONIAL DR.
ORLANDO, FL 32803 US

New Mailing Address:

1992 S. CHICKASAW TRAIL
ORLANDO, FL 32825 US

FEI Number: 56-2346139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAN, HUNG P
1101 E. COLONIAL DR.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

PHAN, HUNG P
1992 S. CHICKASAW TRAIL
ORLANDO, FL 32825 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: HUNG PHAN

05/11/2009

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: P,D () Delete
Name: PHAN, HUNG PHI
Address: 1101 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32803 US

Title: VP,D () Delete
Name: PHAN, TUYET THI
Address: 1101 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: PHAN, HUNG PHI
Address: 1992 S. CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32825 US

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

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: HUNG PHAN

PRES

05/11/2009

Electronic Signature of Signing Officer or Director

Date