

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038171

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: LEMONGRASS RESTAURANT, INC.

## Current Principal Place of Business:

13056 CHET'S CREEK DRIVE NORTH  
JACKSONVILLE, FL 32224

## New Principal Place of Business:

11728 GLACIER BAY DRIVE  
JACKSONVILLE, FL 32256

## Current Mailing Address:

13056 CHET'S CREEK DRIVE NORTH  
JACKSONVILLE, FL 32224

## New Mailing Address:

11728 GLACIER BAY DRIVE  
JACKSONVILLE, FL 32256

FEI Number: 65-1181867

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

THEPSOUVANH, VORADET  
13056 CHET'S CREEK DRIVE NORTH  
JACKSONVILLE, FL 32224 US

## Name and Address of New Registered Agent:

THEPSOUVANH, VORADET  
4592 SHILOH MILL BLVD.  
JACKSONVILLE, FL 32246 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: THEPSOUVANH, VORADET  
Address: 12748 GLADE SPRINGS DRIVE SOUTH  
City-St-Zip: JACKSONVILLE, FL 32246

Title: VD ( ) Delete  
Name: THOMPSON, PHET T  
Address: 13056 CHETS' CREEK DRIVE NORTH  
City-St-Zip: JACKSONVILLE, FL 32224

Title: TD ( ) Delete  
Name: RITYAVONG, VILAY  
Address: 12748 GLADE SPRING DRIVE SOUTH  
City-St-Zip: JACKSONVILLE, FL 32246

Title: D ( ) Delete  
Name: LOVAN, VILAYVANH  
Address: 13285 EGRETS MARSH DRIVE  
City-St-Zip: JACKSONVILLE, FL 32224

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: THEPSOUVANH, VORADET  
Address: 4592 SHILOH MILL BLVD.  
City-St-Zip: JACKSONVILLE, FL 32246

Title: VD (X) Change ( ) Addition  
Name: THOMPSON, PHET T  
Address: 11728 GLACIER BAY DRIVE  
City-St-Zip: JACKSONVILLE, FL 32256

Title: TD (X) Change ( ) Addition  
Name: RITYAVONG, VILAY  
Address: 4592 SHILOH MILL BLVD.  
City-St-Zip: JACKSONVILLE, FL 32246

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: PHET T. THOMPSON

VPRE

04/27/2009

Electronic Signature of Signing Officer or Director

Date