

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001986

Entity Name: N Y NGUYEN LOI, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

4870 BLUE MAJOR DR
WINDERMERE, FL 347866493

New Principal Place of Business:

5251 BEACH RIVER RD
WINDERMERE, FL 347863133 US

Current Mailing Address:

4870 BLUE MAJOR DR
WINDERMERE, FL 347866493

New Mailing Address:

5251 BEACH RIVER RD
WINDERMERE, FL 347863133 US

FEI Number: 90-0151500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, LOI
4870 BLUE MAJOR DR
WINDERMERE, FL 347866493 US

Name and Address of New Registered Agent:

NGUYEN, LOI
5251 BEACH RIVER RD
WINDERMERE, FL 347863133 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: LOI NGUYEN

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: NGUYEN, LOI
Address: 4870 BLUE MAJOR DR
City-St-Zip: WINDERMERE, FL 347866493

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: NGUYEN, LOI
Address: 5251 BEACH RIVER RD
City-St-Zip: WINDERMERE, FL 347863133

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: LOI NGUYEN

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date