

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043689

Entity Name: D & D SUSHI INC

FILED
Sep 22, 2012
Secretary of State

Current Principal Place of Business:

4420 NW 20TH PL
GAINESVILLE, FL 32605

New Principal Place of Business:

2922 INDIANSPRINGS LN
TALLAHASSEE, FL 32303

Current Mailing Address:

4420 NW 20TH PL
GAINESVILLE, FL 32605

New Mailing Address:

2922 INDIANSPRINGS LN
TALLAHASSEE, FL 32303

FEI Number: 20-2549410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAWNG, KAI
4420 NW 20TH PLACE
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

KHAI, CIN
4420 NW 20TH PLACE
GAINESVILLE, FL 32605 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: CK

09/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAL, THANG KHAN
Address: 2922 INDIANSPRINGS LN
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP
Name: NIANG, ZAM DON
Address: 2922 INDIANSPRINGS LN
City-St-Zip: TALLAHASSEE, FL 32303

Title: S
Name: CING, NIANG S
Address: 2922 INDIANSPRINGS LN
City-St-Zip: TALLAHASSEE, FL 32303

Title: AS
Name: KHAI, CIN
Address: 2922 INDIANSPRINGS LN
City-St-Zip: TALLAHASSEE, FL 32303

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: TD

P

09/22/2012

Electronic Signature of Signing Officer or Director

Date