2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054188

FILED Jan 23, 2010 Secretary of State

Entity Name: THANH AND HONG NGUYEN ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

1535 MONUMENT OAKS DRIVE JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

1535 MONUMENT OAKS DRIVE JACKSONVILLE, FL 32225

FEI Number: 20-2675261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NGUYEN, THANH T 1535 MONUMENT OAKS DRIVE JACKSONVILLE, FL 32225 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: NGUYEN, THANH T

Address: 1535 MONUMENT OAKS DRIVE City-St-Zip: JACKSONVILLE, FL 32225

Title: VP

Name: NGUYEN, HONG T

Address: 1535 MONUMENT OAKS DRIVE City-St-Zip: JACKSONVILLE, FL 32225

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: THANH NGUYEN P 01/23/2010