

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000054188

**FILED**  
**Mar 31, 2012**  
**Secretary of State**

**Entity Name:** THANH AND HONG NGUYEN ENTERPRISES, INC.

**Current Principal Place of Business:**

1535 MONUMENT OAKS DRIVE  
JACKSONVILLE, FL 32225

**New Principal Place of Business:**

450018 SR A1A  
CALLAHAN, FL 32211

**Current Mailing Address:**

1535 MONUMENT OAKS DRIVE  
JACKSONVILLE, FL 32225

**New Mailing Address:**

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

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

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

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

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

**OFFICERS AND DIRECTORS:**

Title: P  
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

03/31/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date