

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088570

Entity Name: NGUYEN FAMILY, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1023 MARCO DR., NORTHEAST
ST. PETERSBURG, FL 33702

New Principal Place of Business:

1023 MARCO DR. NORTHEAST
ST. PETERSBURG, FL 33702

Current Mailing Address:

1023 MARCO DR., NORTHEAST
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 20-3048850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JOHN L. JR.
3637 FOURTH ST. NORTH, STE. 410
ST. PETERSBURG, FL 33704 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NGUYEN, BAO V.
Address: 1023 MARCO DR., NORTHEAST
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Delete
Name: NGUYEN, PHUC T.
Address: 1023 MARCO DR., NORTHEAST
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Delete
Name: BRAYER, CINDY N.
Address: 15509 KINGSMILL PLACE
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: NGUYEN, MICHAEL P.
Address: 1023 MARCO DR., NORTHEAST
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BRAYER, CINDY N.
Address: 413 22ND AVENUE SE
City-St-Zip: ST. PETERSBURG, FL 33705

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: CINDY N. BRAYER

D

03/25/2009

Electronic Signature of Signing Officer or Director

Date