

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106830

Entity Name: BINH PHUONG, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2618 16TH AVE N
ST. PETERSBURG, FL 33713

New Principal Place of Business:

8350 40TH STREET NORTH
PINELLAS PARK, FL 33781

Current Mailing Address:

2618 16TH AVE N
ST. PETERSBURG, FL 33713

New Mailing Address:

8350 40TH STREET NORTH
PINELLAS PARK, FL 33781

FEI Number: 55-0905605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, BINH
2618 16TH AVE N
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

NGUYEN, BINH
8350 40TH STREET NORTH
PINELLAS PARK, FL 33781 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: BINH NGUYEN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NGUYEN, BINH
Address: 2618 16TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NGUYEN, BINH
Address: 8350 40TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: BINH NGUYEN

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date