

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063724

FILED
Apr 26, 2007
Secretary of State

Entity Name: PHUOC LOC THO SUPPER MARKET, INC.

Current Principal Place of Business:

8113 N. ROME AVENUE
TAMPA, FL 33604

New Principal Place of Business:

1830 W. WATERS AVE
TAMPA, FL 33604

Current Mailing Address:

8113 N. ROME AVENUE
TAMPA, FL 33604

New Mailing Address:

8120 N. FREMONT AVE
TAMPA, FL 33604

FEI Number: 20-4836414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUONG, HOA THI
8113 N. ROME AVENUE
TAMPA, FL FL US

Name and Address of New Registered Agent:

DUONG, HOA THI
8120 N. FREMONT AVE.
TAMPA, FL FL 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: HOA DUONG

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUONG, HOA THI
Address: 8113 N. ROME AVENUE
City-St-Zip: TAMPA, FL 33604

Title: VP () Delete
Name: DUONG, HAI T
Address: 1430 W. YUKON STREET
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUONG, HOA THI
Address: 8120 N. FREMONT AVE
City-St-Zip: TAMPA, FL 33604

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: HOA DUONG

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date