

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061262

FILED
Apr 29, 2008
Secretary of State

Entity Name: T & H PHAN'S VIET GARDEN INC.

Current Principal Place of Business:

1237 E. COLONIAL DR
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

10217 RIVERS TRAIL DR.
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 74-3215738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA-INCORPORATIONS.NET INC
3219 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065 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: P () Delete
Name: PHAN, THIEN
Address: 1300 HORIZON CREEK CT.
City-St-Zip: ORLANDO, FL 32828 US

Title: D () Delete
Name: PHAN, HANH K
Address: 10217 RIVERS TRAIL DR.
City-St-Zip: ORLANDO, FL 32817 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PHAN, HANH K
Address: 10217 RIVERS TRAIL DR.
City-St-Zip: ORLANDO, FL 32817 US

Title: T () Change (X) Addition
Name: PHAN, THUY P
Address: 1300 HORIZON CREEK CT.
City-St-Zip: ORLANDO, FL 32828 US

Title: D () Change (X) Addition
Name: CACHO, JOSEPH R
Address: 10217 RIVERS TRAIL DR.
City-St-Zip: ORLANDO, FL 32817 US

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: JOSEPH R. CACHO

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date