

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017521

Entity Name: NAM FONG, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

653 CORTEZ ROAD WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

653 CORTEZ ROAD WEST
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 59-2128475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANG, VAN QUANG
4653 31ST STREET COURT EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

HANG, VAN QUANG
4653 31ST COURT EAST
BRADENTON, FL 34203 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:

Electronic Signature of Registered Agent

01/30/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HANG, VAN QUANG
Address: 653 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34207

Title: TS
Name: HANG, HOA T
Address: 653 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34207

Title: ATS
Name: HANG, PHUONG A
Address: 653 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34207

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: VAN QUANG HANG

VP

01/30/2012

Electronic Signature of Signing Officer or Director

Date