

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047607

FILED
Feb 28, 2010
Secretary of State

Entity Name: PHAN CO.

Current Principal Place of Business:

411 5TH ST SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

411 5TH ST SE
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 26-2629373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONG, AI
411 5TH ST SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

PHAN, BICHTHUY
411 5TH ST SE
WINTER HAVEN, FL 33880 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: X

02/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O
Name: PHAN, BICH THUY
Address: 411-5TH ST S E
City-St-Zip: WINTER HAVEN, FL 33880

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: X

P

02/28/2010

Electronic Signature of Signing Officer or Director

Date