

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029674

FILED
Jan 24, 2011
Secretary of State

Entity Name: V & T GROUP OF TAMPA INC.

Current Principal Place of Business:

8428 W WATERS AVE
TAMPA, FL 33615 US

New Principal Place of Business:

19045 -19047 NORTH DALE MABRY
LUTZ, FL 33548 US

Current Mailing Address:

8428 W WATERS AVE
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 26-4501256 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NGUYEN, CHUONG D
8428 W WATERS AVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

VU, CHUONG D
8428 W WATERS AVE
TAMPA, FL 33615 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: CHUONG D. VU

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NGUYEN, VI T
Address: 18428 E CELTIC MANOR DR
City-St-Zip: QUEEN CREEK, AZ 85141 US

Title: V
Name: NGUYEN, VIEN X
Address: 18428 E CELTIC MANOR DR
City-St-Zip: QUEEN CREEK, AZ 85141 US

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: VI T NGUYEN

DP

01/24/2011

Electronic Signature of Signing Officer or Director

Date