

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000036793

FILED
Jun 11, 2012
Secretary of State

Entity Name: BOWL OF PHO, INC.

Current Principal Place of Business:

9902 OLD BAYMEADOWS RD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9902 OLD BAYMEADOWS RD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-4747501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANG, MINH
9902 OLD BAYMEADOWS RD
JACKSONVILLE, FL 32256 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

OFFICERS AND DIRECTORS:

Title: P
Name: DANG, MINH
Address: 1233 AMELIA PLAZA
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DIR
Name: DANG, PHUONG
Address: 4320 DEERWOOD LAKE PKWY #102
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: DANG, HAI
Address: 9901 OLD BAYMEADOWS RD.
City-St-Zip: JACKSONVILLE, FL 32256

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: MINH DANG

P

06/11/2012

Electronic Signature of Signing Officer or Director

Date