

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067056

FILED
Apr 20, 2011
Secretary of State

Entity Name: KENNY DUONG INSURANCE AGENCY, INC.

Current Principal Place of Business:

1113 PROFESSIONAL PARK DR
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

1113 PROFESSIONAL PARK DR
BRANDON, FL 33511 US

New Mailing Address:

3606 W PLATT ST
TAMPA, FL 33609 US

FEI Number: 27-0709068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HEARN, JAMES J
2466 NE 17TH COURT
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

DUONG, KENNY
3606 W PLATT ST
TAMPA, FL 33609 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: KENNY DUONG

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUONG, KENNY
Address: 3606 W PLATT STREET
City-St-Zip: TAMPA, FL 33609 US

Title: ST
Name: TRUONG, TRANG
Address: 3606 W PLATT STREET
City-St-Zip: TAMPA, FL 33609 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: KENNY DUONG

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date