

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081215

FILED
Mar 13, 2010
Secretary of State

Entity Name: PHAN NGUYEN PROPERTIES, INC.

Current Principal Place of Business:

819 N. HERNDON AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

819 N. HERNDON AVENUE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 27-1044124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHYNOT, SANCHAB
THE BRENNAN LAW FIRM
1302 E PINE STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PHAN, DIEP N
819 N HERNDON AVE.
ORLANDO, FL 32803 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: DIEP NGOC PHAN

03/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT
Name: NGUYEN, BINH V
Address: 51 WILLOW DRIVE
City-St-Zip: ORLANDO, FL 32807

Title: DPS
Name: PHAN, DIEP N
Address: 51 WILLOW DRIVE
City-St-Zip: ORLANDO, FL 32807

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: DIEP NGOC PHAN

PRES

03/13/2010

Electronic Signature of Signing Officer or Director

Date