

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005493

Entity Name: THANH TRAN, INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1621 NORMANDY HEIGHTS BLVD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

1621 NORMANDY HEIGHTS BLVD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 27-1715977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABA INSURANCE AGENCY LLC
5028 LUNN ROAD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

TRAN, THANH H
1621 NORMANDY HEIGHTS BLVD
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: THANH TRAN

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRAN, THANH H
Address: 1621 NORMANDY HEIGHTS BLVD
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: THANH TRAN

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date