

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072513

FILED
Apr 20, 2011
Secretary of State

Entity Name: TRUC PHAN, INC.

Current Principal Place of Business:

1660 RACHEL'S RIDGE LOOP
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1660 RACHEL'S RIDGE LOOP
OCOE, FL 34761

New Mailing Address:

FEI Number: 27-3366759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, HENRY T
1660 RACHEL'S RIDGE LOOP
OCOE, FL 34761 US

Name and Address of New Registered Agent:

NGUYEN, HENRY
1660 RACHEL'S RIDGE LOOP
OCOE, FL 34761 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: HENRYNGUYEN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NGUYEN, HENRY
Address: 1660 RACHEL'S RIDGE LOOP
City-St-Zip: OCOE, FL 34761

Title: S
Name: THANH PHAN, TRUC T
Address: 1660 RACHEL'S RIDGE LOOP
City-St-Zip: OCOE, FL 34761

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: HENRYNGUYEN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date