2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072513

Entity Name: TRUC PHAN, INC.

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1660 RACHEL'S RIDGE LOOP 1105 S CLARKE ROAD OCOEE, FL 34761 OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

1660 RACHEL'S RIDGE LOOP OCOEE, FL 34761

FEI Number: 27-3366759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NGUYEN, HENRY 1660 RACHEL'S RIDGE LOOP OCOEE, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NGUYEN, HENRY

Address: 1660 RACHEL'S RIDGE LOOP

City-St-Zip: OCOEE, FL 34761

Title: S

Name: THANH PHAN, TRUC T Address: 1660 RACHEL'S RIDGE LOOP

City-St-Zip: OCOEE, 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: HENRY NGUYEN MR. 03/07/2012