

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002433

Entity Name: NGUYEN BROTHERS, INC.

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

3710 CENTRAL AVENUE
ST. PETERSBURG, FL 33712

New Principal Place of Business:

3710 CENTRAL AVENUE
ST. PETERSBURG, FL 33711

Current Mailing Address:

3710 CENTRAL AVENUE
ST. PETERSBURG, FL 33712

New Mailing Address:

3710 CENTRAL AVENUE
ST. PETERSBURG, FL 33711

FEI Number: 59-3217912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, PETER
3710 CENTRAL AVE
SAINT PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

NGUYEN, PETER P H
3710 CENTRAL AVE
SAINT PETERSBURG, FL 33711 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: NGUYEN, PETER P.H.

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NGUYEN, PETER P. H
Address: 3710 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NGUYEN, PETER P H
Address: 3710 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33711

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NGUYEN, PETER, P. H

D

02/12/2007

Electronic Signature of Signing Officer or Director

Date