

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040862

Entity Name: PHAT NGOC, INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

1848 COMMERCIAL DR
HARVEY, LA 70058

New Principal Place of Business:

Current Mailing Address:

1848 COMMERCIAL DR
HARVEY, LA 70058

New Mailing Address:

FEI Number: 59-3379728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, MYLINH
1501 THURSO RD
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NGUYEN, BUI VAN
Address: 1751 WEDGWOOD DR
City-St-Zip: HARVEY, LA 70058

Title: VP () Delete
Name: CAO, BANG
Address: 3750 WESTBANK EXPWY
City-St-Zip: HARVEY, LA 70058

Title: ST () Delete
Name: NGUYEN, SUONG
Address: 3524 WEDGWOOD DR
City-St-Zip: HARVEY, LA 70058

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CAO, BANG
Address: 1848 COMMERCIAL DR.
City-St-Zip: HARVEY, LA 70058

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SUONG NGUYEN

S/T

01/10/2009

Electronic Signature of Signing Officer or Director

Date