

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059242

Entity Name: TAM WOON, INC.

FILED  
Feb 04, 2009  
Secretary of State

## Current Principal Place of Business:

2900 W SAMPLE ROAD  
POMPANO BEACH, FL 330733024

## New Principal Place of Business:

2900 W SAMPLE ROAD  
POMPANO BEACH, FL 33073 US

## Current Mailing Address:

7904 NW 40ST  
HOLLYWOOD, FL 33024 US

## New Mailing Address:

FEI Number: 65-0688688      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NG, LOUISA  
7904 NW 40ST  
HOLLYWOOD, FL 33024 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: NG, LOUISA  
Address: 7904 NW 40ST  
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP ( ) Delete  
Name: NG, JERRY  
Address: 7904 NW 40ST  
City-St-Zip: HOLLYWOOD, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NG, LOUISA  
Address: 7904 NW 40ST  
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP (X) Change ( ) Addition  
Name: NG, JERRY  
Address: 7904 NW 40ST  
City-St-Zip: HOLLYWOOD, FL 33024 US

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: LOUISA NG

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date