

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051024

FILED
Mar 24, 2009
Secretary of State

Entity Name: CUONG NHU, INC.

Current Principal Place of Business:

9905 OLD ST AUGUSTINE RD
BUILDING 300
JACKSONVILLE, FL 322578856

New Principal Place of Business:

Current Mailing Address:

9905 OLD ST AUGUSTINE RD
BUILDING 300
JACKSONVILLE, FL 322578856

New Mailing Address:

FEI Number: 59-3588935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGO, LOGAN T MRS.
9905 ST. AUGUSTINE RD
BUILDING 300
JACKSONVILLE, FL 322578856 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: NGO, QUYNH MR
Address: 4654 JULINGTON CREEK RD
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP () Delete
Name: NGO, LOGAN T MRS
Address: 12801 CAMELLIA BAY DR W
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP () Delete
Name: NGO, RICHARD B MR
Address: 3100 TRAVISTON DR
City-St-Zip: FRANKLIN, TN 37064

Title: S () Delete
Name: NGO, ARNOLD A MR
Address: 9226 JAYBIRD CIRCLE W.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LOGAN THU NGO

VP

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date