

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051024

Entity Name: CUONG NHU, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

9905 OLD ST AUGUSTINE RD
BUILDING 300
JACKSONVILLE, FL 322578856

New Principal Place of Business:

4654 JULINGTON CREEK RD
JACKSONVILLE, FL 32258

Current Mailing Address:

9905 OLD ST AUGUSTINE RD
BUILDING 300
JACKSONVILLE, FL 322578856

New Mailing Address:

4654 JULINGTON CREEK RD
JACKSONVILLE, FL 32258

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:

NGO, QUYNH MR
4654 JULINGTON CREEK RD
JACKSONVILLE, FL 32258 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: QUYNH NGO

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NGO, QUYNH MR
Address: 4654 JULINGTON CREEK RD
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP
Name: NGO, RICHARD B MR
Address: 1778 MASTERS DR
City-St-Zip: FRANKLIN, TN 37064

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

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: QUYNH NGO

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date