

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78169

FILED
Mar 08, 2012
Secretary of State

Entity Name: LEE BROTHERS' RESTAURANT, INC.

Current Principal Place of Business:

4447 4TH ST NORTH
ST PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

11708 SPANISH LAKE DRIVE
TAMPA, FL 33635

New Mailing Address:

FEI Number: 59-3088663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LY, DIEU DINH
11708 SPANISH LAKE DRIVE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

LY, DIEU D
11708 SPANISH LAKE DRIVE
TAMPA, FL 33635 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: DIEU DINH LY

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: LY, NGOC TU
Address: 11708 SPANISH LAKE DR
City-St-Zip: TAMPA, FL 33635

Title: VP
Name: LY, HA DINH
Address: 11708 SPANISH LAKE DR
City-St-Zip: TAMPA, FL 33635

Title: VP
Name: LAM, TECH
Address: 11708 SPANISH LAKE DRIVE
City-St-Zip: TAMPA, FL 33635

Title: VP
Name: DONG, TAM CHANH
Address: 11708 SPANISH LAKE DRIVE
City-St-Zip: TAMPA, FL 33635

Title: SEC
Name: CHAU, DUNG TU
Address: 11708 SPANISH LAKE DRIVE
City-St-Zip: TAMPA, FL 33635

Title: SEC
Name: LAM, TOAN TU
Address: 11708 SPANISH LAKE DRIVE
City-St-Zip: TAMPA, FL 33635

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: DIEU DINH LY

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date