

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 07, 2009
Secretary of State**

DOCUMENT# N96000002751

Entity Name: WAT PRA-KEO, INC.

Current Principal Place of Business:

404 BAY BERRY DR.
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

404 BAY BERRY DR.
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 65-0673066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHAMPASSAK, CHAO-VEING
404 BAY BERRY DRIVE
LAKE PARK, FL 33403 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NACHAMPASSAK, CHAO-VIENG
Address: 404 BAY BERRY DRIVE
City-St-Zip: LAKE PARK, FL

Title: SD () Delete
Name: THANSAMAI, WALAIPORN
Address: 404 BAY BERRY DRIVE
City-St-Zip: LAKE PARK, FL 33403

Title: D () Delete
Name: EDWARD, BRIAN
Address: 404 BAY BERRY DR
City-St-Zip: LAKE PARK, FL

Title: D () Delete
Name: LEE, YUN K
Address: 4911 S KAY ST
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHAO VIENG

P

01/07/2009

Electronic Signature of Signing Officer or Director

_____ Date