

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087265

Entity Name: THAI WOK, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

11270 4TH ST NORTH, SUITE 214
ST PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

11270 4TH ST NORTH, SUITE 214
ST PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3743864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NHON, TIN
11270 4TH ST N, SUITE 214
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

TAYLOR, HAROLD JR
5980 66TH ST N
SUITE B
ST PETERSBURG, FL 33709 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: HAROLD TAYLOR JR

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: NHON, TIN H
Address: 11270 4TH ST NORTH, SUITE 214
City-St-Zip: ST PETERSBURG, FL 33716

Title: VST
Name: LY, HANH X
Address: 11270 4TH ST NORTH, SUITE 214
City-St-Zip: ST PETERSBURG, FL 33716

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: TIN NOHN

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date