

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087265

Entity Name: THAI WOK, INC.

FILED
Apr 22, 2011
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:

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

P

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date