

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053800

FILED
May 09, 2011
Secretary of State

Entity Name: BOONTING, INCORPORATED

Current Principal Place of Business:

THAI-THAI II RESTAURANT
2324-NA1A
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

THAI-THAI II RESTAURANT
2324-NA1A
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 41-2041355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAWEESUK, THEERATAT
2324 N HWY A1A
INDIALANTIC, FL 32903 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: PSTD
Name: TAWEESUK, THEERATAT
Address: 1031 EAST RIVER OAKS DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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: THEERATAT TAWEESUK

P

05/09/2011

Electronic Signature of Signing Officer or Director

Date