

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107773

Entity Name: 5 STAR THAI DINING INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3635 W. KENNEDY BLVD
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

6601 HONEY BEAR CT
TAMPA, FL 33625

New Mailing Address:

FEI Number: 26-3852690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEGLEY, WILLIAM R JR.
6601 HONEY BEAR CT.
TAMPA, FL 33625 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
Name: KEGLEY, WILLIAM R JR.
Address: 6601 HONEY BEAR CT.
City-St-Zip: TAMPA, FL 33625

Title: VP
Name: KEGLEY, CHALERMSEE
Address: 6601 HONEY BEAR CT
City-St-Zip: TAMPA, FL 33625

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: WILLIAM R KEGLEY JR

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date