

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091738

FILED
Jan 05, 2012
Secretary of State

Entity Name: BOONSANONG CORPORATION

Current Principal Place of Business:

301 10TH AVENUE N
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

301 10TH AVENUE N
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 27-4054093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONSANONG, SARUNYU
8539 GATE PARKWAY W614
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

BOONSANONG, SARUNYU
515 PENMAN RD.
JACKSONVILLE BEACH, FL 32250 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: SARUNYU BOONSANONG

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOONSANONG, SARUNYU
Address: 515 PENMAN RD.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 UN

Title: D
Name: BOONSANONG, SARLIN
Address: 1630 BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91505

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: SARUNYU BOONSANONG

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date