

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042298

FILED  
Feb 03, 2009  
Secretary of State

Entity Name: CHAO THAI CORP.

**Current Principal Place of Business:**

4610 N. FEDERAL HWY.  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

4610 N. FEDERAL HWY.  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

FEI Number: 65-0669148      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WICHIENTKUR, PUNGNGA  
4610 N FEDERAL HWY.  
LIGHTHOUSE POINT, FL 33064      US

**Name and Address of New Registered Agent:**

CHAKPUANG, SRICHAN  
4610 N FEDERAL HWY.  
LIGHTHOUSE POINT, FL 33064      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: SRICHAN CHAKPUANG      02/03/2009  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: ANANBOONTARICK, VARAPORN  
Address: 269 WILDWOOD CIR.  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP      ( ) Delete  
Name: WICHIENTKUR, PUNGNGA  
Address: 269 WILDWOOD CIR.  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: CHAKPUANG, SRICHAN  
Address: 4610 N FEDERAL HIGHWAY  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP      (X) Change ( ) Addition  
Name: MASAK, SUNEE  
Address: 4610 N FEDERAL HIGHWAY  
City-St-Zip: LIGHTHOUSE, FL 33064

Title: T      ( ) Change (X) Addition  
Name: CHAKPUANG, SAMARN  
Address: 4610 N FEDERAL HIGHWAY  
City-St-Zip: LIGHTHOUSE, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SRICHAN CHAKPUANG      P      02/03/2009  
Electronic Signature of Signing Officer or Director      Date