2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154071

Entity Name: RATTANA AND SONS, INC.

FILED Apr 27, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1516 FL BLVD

BRADENTON, FL 34207 US

Current Mailing Address: New Mailing Address:

7122 68TH DR E BRADENTON, FL 34203

FEI Number: 20-0532847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KUHN, GORDON L RATTANA, BOUNTHAVY 14124 NIGHTHAWK TER 7122 68TH DR E

BRADENTON, FL 34203 LAKEWOOD RANCH, FL 342026348 US 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: BOUNTHAVY RATTANA 04/27/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

RATTANA, LATHIKHONE S Name:

7122 68TH DR E Address:

City-St-Zip: BRADENTON, FL 34203 US

Title: DVT

Name: RATTANA, BOUNTHAVY

Address: 7122 68TH DR E

BRADENTON, FL 34203 US City-St-Zip:

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: BOUNTHAVY RATTANA DVT 04/27/2010