

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154071

Entity Name: RATTANA AND SONS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1516 FL BLVD
BRADENTON, FL 34207 US

New Principal Place of Business:

Current Mailing Address:

7122 68TH DR E
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 20-0532847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATTANA, BOUNTHAVY
7122 68TH DR E
BRADENTON, FL 34203 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: DPS
Name: RATTANA, LATHIKHONE S
Address: 7122 68TH DR E
City-St-Zip: BRADENTON, FL 34203 US

Title: DVT
Name: RATTANA, BOUNTHAVY
Address: 7122 68TH DR E
City-St-Zip: BRADENTON, FL 34203 US

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

04/26/2011

Electronic Signature of Signing Officer or Director

Date