

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000107

Entity Name: SIMPLY THAI, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

875 E BLOOMINGDALE AVE
BRANDEN, FL 33511 US

New Principal Place of Business:

875 E BLOOMINGDALE AVE
BRANDON, FL 33511 US

Current Mailing Address:

10026 KENLAKE DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

10026 KENLAKE DRIVE
RIVERVIEW, FL 33569 US

FEI Number: 59-3488855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, JUNE
10026 KENLAKE DR.
RIVERVIEW, FL 33569 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGERS, JUNE
Address: 10026 KENLAKE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: TUNUTTITUM, JANE
Address: 10026 KENLAKE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: S (X) Delete
Name: ROGERS, CURTIS D
Address: 10026 KENLAKE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUNE ROGERS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date