

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000107

Entity Name: SIMPLY THAI, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

875 E BLOOMINGDALE AVE
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

10026 KENLAKE DRIVE
RIVERVIEW, FL 33569 US

New Mailing Address:

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
Name: ROGERS, JUNE
Address: 10026 KENLAKE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: JUNE ROGERS

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date