

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49488

Entity Name: SONGKRAN, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2309 SOUTH RIDGEWOOD AVE.
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

2309 SOUTH RIDGEWOOD AVE.
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 59-3010955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOUTEN, HUBERT
2309 SOUTH RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

SCHOUTEN, WASU
2309 SOUTH RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119 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: WASU SCHOUTEN

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS (X) Delete
Name: SCHOUTEN, HUBERT III
Address: 2309 S. RIDGEWOOD AVE.
City-St-Zip: S. DAYTONA, FL

Title: DV () Delete
Name: SCHOUTEN, WASU
Address: 2309 S. RIDGEWOOD AVE.
City-St-Zip: S. DAYTONA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: SCHOUTEN, WASU
Address: 2309 S. RIDGEWOOD AVE.
City-St-Zip: S. DAYTONA, FL

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: WASU SCHOUTEN

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date