

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31347

FILED
Jan 05, 2012
Secretary of State

Entity Name: LANNA THAI, INC.

Current Principal Place of Business:

4791 SWIFT RD.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

4791 SWIFT RD.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0157718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, BRANDON M
1605 MAIN ST
SUITE 600
SARASOTA, FL 34236 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: PTD
Name: SYSOUVANH, BOUN
Address: 4791 SWIFT ROAD
City-St-Zip: SARASOTA, FL 34231

Title: VSD
Name: SYSOUVANH, BOUNMY
Address: 4791 SWIFT ROAD
City-St-Zip: SARASOTA, FL 34231

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: BOUN SYSOUVANH

PTD

01/05/2012

Electronic Signature of Signing Officer or Director

Date