

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002943

Entity Name: AYUTTAYA THAI CUISINE, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

2437 SW 27 AVE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

6658 NW 83 COURT
OCALA, FL 33484

New Mailing Address:

FEI Number: 59-3620242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANA VORACHAI, SHERRY P
6658 NW 83 COURT
OCALA, FL 33482 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CHANA VORACHAI, SOM PONG V
Address: 6658 NW 83 COURT
City-St-Zip: OCALA, FL 33482

Title: P () Delete
Name: CHANA VORACHAI, SHERRY
Address: 6658 NW 83 COURT
City-St-Zip: OCALA, FL 33482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHERRY CHANA VORACHAI

MRS.

01/22/2009

Electronic Signature of Signing Officer or Director

Date