

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067136

FILED
Jan 12, 2009
Secretary of State

Entity Name: THEP THAI RESTAURANT, INC.

Current Principal Place of Business:

2434 SE FEDERAL HIGHWAY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

2434 SE FEDERAL HIGHWAY
STUART, FL 34994 US

New Mailing Address:

FEI Number: 65-1026539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, SAVITEE
2434 SE FEDERAL HIGHWAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MASSEY, SAVITEE
2434 SE FEDERAL HIGHWAY
STUART, FL 34994 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASSEY, SAVITEE
Address: 2434 SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: MASSEY, SAVITEE
Address: 2434 SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994 US

Title: D,VP () Change (X) Addition
Name: YENCHUM, CHONGKOLNEE
Address: 212 CORINN RD
City-St-Zip: FT. PIERCE, FL 34945 US

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: SAVITEE MASSEY

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date