

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082405

FILED
Jun 25, 2010
Secretary of State

Entity Name: TUB TIM THAI RESTAURANT, INC.

Current Principal Place of Business:

4095 STATE ROAD 7
SUITE O
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

4095 STATE ROAD 7
SUITE O
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 48-1272141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, SUPUNNEE K
4375 SILVER GLEN DR.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PORTER, SUPUNNEE K
424 WESTWOODS CIR WEST
WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

06/25/2010

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PORTER, SUPUNNEE K
Address: 424 WESTWOODS CIR WEST
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VSTM
Name: SUKAROM, SUCHIN
Address: 424 WESTWOODS CIR WEST
City-St-Zip: WEST PALM BEACH, FL 33411

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: SUPUNNEE PORTER

PSTD

06/25/2010

Electronic Signature of Signing Officer or Director

Date