

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000027865

Entity Name: T.A.G. RESTAURANT, INC.

FILED
Sep 24, 2009
Secretary of State

Current Principal Place of Business:

11320 OKEECHOBEE BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

11328 OKEECHOBEE BLVD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

260 BELLE GROVE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

440 BELLE GROVE
ROYAL PALM BEACH, FL 33411

FEI Number: 38-3675642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSINANONT, THIRAPORN
260 BELLE GROVE LN
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GOSINANONT, THIRAPORN
440 BELLE GROVE LN
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: THIRAPORN GOSINANONT

09/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GOSINANONT, THIRAPORN
Address: 260 BELLE GROVE LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VSD () Delete
Name: THANEE, DUANGKAMOL
Address: 260 BELLE GROVE LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GOSINANONT, THIRAPORN
Address: 440 BELLE GROVE LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VSD (X) Change () Addition
Name: GOSINANONT, KRIANGWIT
Address: 440 BELLE GROVE LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: THIRAPORN GOSINANONT

PTD

09/24/2009

Electronic Signature of Signing Officer or Director

Date