

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053963

FILED
Apr 21, 2012
Secretary of State

Entity Name: THAI NOODLE HOUSE INC.

Current Principal Place of Business:

14443 MIRAMAR PARKWAY
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

14443 MIRAMAR PARKWAY
MIRAMAR, FL 33027 US

New Mailing Address:

14443 MIRAMAR PARKWAY
MIRAMAR, FL 33027

FEI Number: 56-2379030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKERS, VORATAT
14443 MIRAMAR PARKWAY
MIRAMAR, FL 33027 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: PD
Name: AKERS, VORATAT
Address: 14443 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: AKERS, TASSANEE
Address: 4337 FOX HOLLOW
City-St-Zip: WESTON, FL 33331

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: VORATAT AKERS

PD

04/21/2012

Electronic Signature of Signing Officer or Director

Date