

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074373

Entity Name: THAI ISLANDS, INC.

FILED
May 09, 2012
Secretary of State

Current Principal Place of Business:

210 E. DAVIS BLVD.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

210 E. DAVIS BLVD.
TAMPA, FL 33606

New Mailing Address:

FEI Number: 58-2674162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELMURRAY, PHENJAMAS
433 COLUMBIA DR.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MCELMURRAY, PHENJAMAS VP
433 COLUMBIA DR.
TAMPA, FL 33606 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: PHENJAMAS MCELMURRAY

05/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCELMURRAY, W. CLAY
Address: 433 COLUMBIA DR.
City-St-Zip: TAMPA, FL 33606

Title: VP
Name: MCELMURRAY, PHENJAMAS
Address: 433 COLUMBIA DR.
City-St-Zip: TAMPA, FL 33606

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: PHENJAMAS MCELMURRAY

VP

05/09/2012

Electronic Signature of Signing Officer or Director

Date