

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025292

FILED
Jan 22, 2008
Secretary of State

Entity Name: LANNA THAI OF ST. PETERSBURG, INC.

Current Principal Place of Business:

8300 BAY PINES BLVD.
ST PETERSBURG, FL 33709 US

New Principal Place of Business:

Current Mailing Address:

HETZEL ACCTQ. INC
P.O. BOX 1034
PALM HARBOR, FL 34682 US

New Mailing Address:

PO BOX 1034
PALM HARBOR, FL 34682 US

FEI Number: 83-0383804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HETZEL, TARA
634 GREEN VALLEY ROAD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

STILL, TARA
634 GREEN VALLEY ROAD
PALM HARBOR, FL 34683 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: TARA STILL

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUDSONE, THAWIL
Address: 9020 BAYWOOD PK DR
City-St-Zip: LARGO, FL 33777 US

Title: VP () Delete
Name: TEPWONG, SOMJIT
Address: 9020 BAYWOOD PK DR
City-St-Zip: LARGO, FL 33777 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUDSONE, THAWIL
Address: 8300 BAY PINES BLVD
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: VP (X) Change () Addition
Name: TEPWONG, SOMJIT
Address: 8300 BAY PINES BLVD
City-St-Zip: ST PETERSBURG, FL 33709 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: THAWIL PUDSONE

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date