

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112164

Entity Name: BANGKOK SQUARE INC.

FILED  
Mar 26, 2009  
Secretary of State

## Current Principal Place of Business:

4066 N ALAFAYA TRAIL  
ORLANDO, FL 32826

## New Principal Place of Business:

## Current Mailing Address:

4066 N ALAFAYA TRAIL  
ORLANDO, FL 32826

## New Mailing Address:

FEI Number: 84-1653208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHOUNSAVAT, SOMBOUN  
815 EGRET LANDING PLACE #101  
ORLANDO, FL 32825 US

## Name and Address of New Registered Agent:

HARVEY COVINGTON & THOMAS LLC  
407 CENTERPOINTE CIRCLE  
SUITE 1603  
ALTAMONTE SPRINGS, FL 32701 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: SABRINA COVINGTON

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: PHIMMASONE, SOMBOUNE  
Address: 22 STYMIE PLACE  
City-St-Zip: WINTER PARK, FL 32789

Title: VP/D ( ) Delete  
Name: PHOUNSAVAT, SOMBOUN  
Address: 4486 MAIDENHAIR  
City-St-Zip: ORLANDO, FL 32765

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: PHIMMASONE, SOMBOUNE  
Address: 2353 RIVERDALE CT  
City-St-Zip: OVIEDO, FL 32765

Title: D (X) Change ( ) Addition  
Name: PHIMMASONE, NALY  
Address: 2353 RIVERDALE COURT  
City-St-Zip: OVIEDO, FL 32765

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: SOMBOUNE PHIMMASONE

P/D

03/26/2009

Electronic Signature of Signing Officer or Director

Date