

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022654

FILED
Aug 13, 2008
Secretary of State

Entity Name: PAD THAI RESTAURANT, INC.

Current Principal Place of Business:

501 N. BENEVA ROAD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

501 N. BENEVA ROAD
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-2367256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT BUSINESS SERVICES
5540 BEE RIDGE RD.
F4
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

MELO & MELO BUSINESS SOLUTIONS, INC.
5540 BEE RIDGE RD.
F4
SARASOTA, FL 34233 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: ROBERT MELO

08/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PAKLUCK, PAVIDA
Address: 501 N. BENEVA ROAD
City-St-Zip: SARASOTA, FL 34232

Title: VP () Delete
Name: PAKLUCK, PAVIDA
Address: 501 N. BENEVA ROAD
City-St-Zip: SARASOTA, FL 34232

Title: SEC () Delete
Name: PAKLUCK, PAVIDA
Address: 501 N. BENEVA ROAD
City-St-Zip: SARASOTA, FL 34232

Title: TREAS () Delete
Name: PAKLUCK, PAVIDA
Address: 501 N. BENEVA ROAD
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAVIDA PAKLUCK

P

08/13/2008

Electronic Signature of Signing Officer or Director

Date