

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040153

FILED
Jun 20, 2009
Secretary of State

Entity Name: BANGKOK TAILOR SHOP, INC.

Current Principal Place of Business:

365 ECHO CIRCLE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

445 EGLIN PARKWAY NE
FORT WALTON BEACH, FL 32547

Current Mailing Address:

365 ECHO CIRCLE
FORT WALTON BEACH, FL 32547

New Mailing Address:

445 EGLIN PARKWAY NE
FORT WALTON BEACH, FL 32547

FEI Number: 59-2918650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELTON, SIRIRAT
365 ECHO CIRCLE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

HELTON, SIRIRAT
445 EGLIN PARKWAY NE
FORT WALTON BEACH, FL 32547 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: SIRIRAT HELTON

06/20/2009

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: D () Delete
Name: HELTON, SIRIRAT
Address: 365 ECHO CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HELTON, SIRIRAT
Address: 445 EGLIN PARKWAY NE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: SIRIRAT HELTON

D

06/20/2009

Electronic Signature of Signing Officer or Director

Date