2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076622

Entity Name: THAI ERAWAN, INC.

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

219 E GRANADA BLVD. ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

6440 SW 51ST CT. OCALA, FL 34474

FEI Number: 20-5630558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHONGKHAKUL, UKRIT 3131 SW COLLEGE RD SUITE #206 OCALA, FL 34474 US KHONGKHAKUL, UKRIT 6440 S.W 51ST CT. OCALA, FL 34474 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: UKRIT KHONGKHAKUL 01/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: KHONGKHAKUL, UKRIT Name:

 Name:
 KHONGKHAKUL, UKRIT
 Name:

 Address:
 6440 S.W. 51ST CT
 Address:

 City-St-Zip:
 OCALA, FL 34474
 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: UKRIT KHONGKHAKUL P 01/14/2009