

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076622

FILED
Feb 02, 2012
Secretary of State

Entity Name: THAI ERAWAN, INC.

Current Principal Place of Business:

219 E GRANADA BLVD.
ORMOND BEACH, FL 32176

New Principal Place of Business:

219 EAST GRANADA BLVD.
ORMOND BEACH, FL 32176

Current Mailing Address:

219 E GRANADA BLVD.
ORMOND BEACH, FL 32176

New Mailing Address:

219 EAST GRANADA BLVD.
ORMOND BEACH, FL 32176

FEI Number: 20-5630558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHONGKHAKUL, UKRIT
6440 S.W 51ST CT.
OCALA, FL 34474 US

Name and Address of New Registered Agent:

KHONGKHAKUL, UKRIT
219 EAST GRANADA BLVD.
ORMOND BEACH, FL 32176 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

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KHONGKHAKUL, UKRIT
Address: 219 EAST GRANADA BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

I hereby 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 all other like empowered.

SIGNATURE: UKRIT KHONGKHAKUL

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date