

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000028175

Entity Name: THAI FAMILY INC.

FILED
Sep 17, 2009
Secretary of State

Current Principal Place of Business:

5295 76TH ST N
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

5295 76TH ST N
ST. PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 75-3233230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, MICHAEL L
5295 76TH ST N
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

CLARK, KO
5295 76TH ST N
ST. PETERSBURG, FL 33709 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: KO CLARK

09/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, MICHAEL L
Address: 5295 76TH ST N
City-St-Zip: ST. PETERSBURG, FL 33709

Title: V () Delete
Name: CLARK, KO P
Address: 5295 76TH ST N
City-St-Zip: ST PETERSBURG, FL 33709

Title: ST () Delete
Name: CLARK, KO P
Address: 5295 76TH ST N
City-St-Zip: ST. PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, KO
Address: 5295 76TH ST N
City-St-Zip: ST. PETERSBURG, FL 33709

Title: V (X) Change () Addition
Name: LOVAN, BOUNMA L
Address: 1825 ELAINE DR
City-St-Zip: CLEARWATER, FL 33760

Title: ST (X) Change () Addition
Name: LOVAN, SUPHANNI
Address: 1825 ELAINE DR
City-St-Zip: CLEARWATER, FL 33760

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: SUPHANNI LOVAN

ST

09/17/2009

Electronic Signature of Signing Officer or Director

Date