

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028175

FILED
Mar 08, 2011
Secretary of State

Entity Name: THAI FAMILY INC.

Current Principal Place of Business:

5295 76TH ST N
ST. PETERSBURG, FL 33709

New Principal Place of Business:

1400 INDIAN ROCKS RD S
BELLAIR BLUFFS, FL 33770

Current Mailing Address:

5295 76TH ST N
ST. PETERSBURG, FL 33709

New Mailing Address:

1400 INDIAN ROCKS RD S
BELLEAIR BLUFFS, FL 33770

FEI Number: 75-3233230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CLARK, KO
1400 INDIAN ROCKS RD S
BELLEAIR BLUFFS, FL 33770 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

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLARK, KO
Address: 1400 INDIAN ROCKS RD S
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: ST
Name: LOVAN, SUPHANNI
Address: 1825 ELAINE DR
City-St-Zip: CLEARWATER, FL 33760

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: SUPHANNI LOVAN

ST

03/08/2011

Electronic Signature of Signing Officer or Director

Date