

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073564

FILED
Sep 24, 2010
Secretary of State

Entity Name: THAI GARDEN RESTAURANT, INC.

Current Principal Place of Business:

761 BAYWAY BLVD
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

761 BAYWAY BLVD
CLEARWATER BEACH, FL 33767 US

New Mailing Address:

2709 SAXONY CT E
CLEARWATER, FL 33761 US

FEI Number: 26-0421167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, BRIAN
761 BAYWAY BLVD.
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

THOMPSON, BRIAN
2709 SAXONY CT E
CLEARWATER, FL 33761 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: B THOMPSON

09/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, BRIAN
Address: 2709 SAXONY CT E
City-St-Zip: CLEARWATER, FL 33761 US

Title: VP
Name: THOMPSON, PARICHART
Address: 2709 SAXONY CT E
City-St-Zip: CLEARWATER, FL 33761

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: B THOMPSON

P

09/24/2010

Electronic Signature of Signing Officer or Director

Date