2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073564

Entity Name: THAI GARDEN RESTAURANT, INC.

FILED Apr 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 761 BAYWAY BLVD CLEARWATER BEACH, FL 33767 US **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: THOMPSON, BRIAN

 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 04/21/2011