

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112636

Entity Name: NEONNOY-S CORP.

FILED
Jun 08, 2009
Secretary of State

Current Principal Place of Business:

217 ORANGE AVENUE
PT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

2227 14TH AVENUE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 26-1433876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

TANCHAROEN, SUKCHAI MR
2227 14TH AVENUE
VERO BEACH, FL 32960 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: SUKCHAI TANCHAROEN

06/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIPFUN, SARAH
Address: 2227 14TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: BP () Change (X) Addition
Name: TANCHAROEN, SUKCHAI
Address: 2227 14TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

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: SARAH TIPFUN

P

06/08/2009

Electronic Signature of Signing Officer or Director

Date