

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067496

FILED
Mar 13, 2012
Secretary of State

Entity Name: PLOY THAI RESTAURANT, INC.

Current Principal Place of Business:

1941 W. BRANDON BLVD.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1941 W. BRANDON BLVD.
BRANDON, FL 33511

New Mailing Address:

FEI Number: 04-3672231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILL, TARA
634 GREEN VALLEY RD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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: PV
Name: SAECHIA, PITSAMAI
Address: 1941 W BRANDON BLVD
City-St-Zip: BRANDON, FL 33511

Title: ST
Name: SAECHIA, SURRITIRONG
Address: 1941 W BRANDON BLVD
City-St-Zip: BRANDON, FL 33511

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: NOI SAECHIA

PRES

03/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date