

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091067

Entity Name: CHANAPA ASIAN GRILL INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

1267 NW 31ST AVE.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1267 NW 31ST AVE.
FT. LAUDERDALE, FL 33311

New Mailing Address:

880 NW 34 WAY
FT. LAUDERDALE, FL 33311

FEI Number: 32-0256701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, PATRICK
880 NW 34TH WAY
FT LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPBELL, PATRICK
Address: 880 NW 34TH WSAY
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VPTD () Delete
Name: CAMPBELL, PENPAK
Address: 880 NW 34TH WSAY
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: SD () Delete
Name: CAMPBELL, AISHA
Address: 880 NW 34TH WSAY
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PATRICK CAMPBELL

PD

04/03/2009

Electronic Signature of Signing Officer or Director

Date