

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013025

Entity Name: TOKYO THAI RESTAURANT INC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

1061 A1A BEACH BLVD
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1061 A1A BEACH BLVD
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 27-0147666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIANG, YUN SHU
2442 MISTY WATER DR E
JACKSONVILLE, FL 32246 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: P
Name: JIANG, YUN SHU
Address: 2442 MISTY WATER DR E
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: YANG, LIANG WU
Address: 2442 MISTY WATER DR E
City-St-Zip: JACKSONVILLE, FL 32246

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: YUN SHU JIANG

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date