2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041451

Entity Name: BASIL GARDEN OF PALM CITY, INC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2655 SW FEROE AVE. PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

2655 SW FEROE AVE. PALM CITY, FL 34990

FEI Number: 27-0170454 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:

PUNSIRI, KRITSANEE
36 DATE PALM WAY
RIVERA BEACH, FL 33404 US

PUNSIRI, KRITSANEE
2655 SW FEROE AVE.
PALM CITY, FL 34990 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: KRITSANEE PUNSIRI 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: PUNSIRI, KRITSANEE Address: 2655 SW FEROE AVE City-St-Zip: PALM CITY, FL 34990

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: KRITSANEE PUNSIRI P 01/18/2011