

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057591

FILED
Apr 29, 2010
Secretary of State

Entity Name: AMAZING THAI CORP.

Current Principal Place of Business:

608 MANDALAY AVE
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1034
PALM HARBOR, FL 34682 US

New Mailing Address:

608 MANDALAY AVE
CLEARWATER, FL 33767 US

FEI Number: 27-0496426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MANAKUL, CHOOSRI
Address: 608 MANDALAY AVE
City-St-Zip: CLEARWATER, FL 33767 US

Title: VP
Name: TRISOPHON, PHIENGTAWAN
Address: 608 MANDALAY AVE
City-St-Zip: CLEARWATER, FL 33767 US

Title: S
Name: MANAKUL, SONNY
Address: 608 MANDALAY AVE
City-St-Zip: CLEARWATER, FL 33767 US

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: SONNY MANAKUL

S

04/29/2010

Electronic Signature of Signing Officer or Director

Date