

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013290

Entity Name: TASTY OF LANNA THAI INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4871 PARK ST N
ST PETERSBURG, FL 33709 US

New Principal Place of Business:

Current Mailing Address:

4871 PARK ST N
ST PETERSBURG, FL 33709 US

New Mailing Address:

FEI Number: 27-1894050

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: PSD
Name: MANOOVAREEYOOT, WORAPARK
Address: 9020 BAYWOOD PARK DR
City-St-Zip: SEMINOLE, FL 33777 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: WORAPARK MANOOVAREEYOOT

PSD

04/26/2011

Electronic Signature of Signing Officer or Director

Date