

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021754

FILED
Mar 17, 2011
Secretary of State

Entity Name: ANGEL OF BKK FOREVER INC

Current Principal Place of Business:

1111 JOHN SIMS PKWY
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1111 JOHN SIMS PKWY
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 27-2038577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATIYANON, ACHIRAYA
1219 CHANTILLY CIR
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

EASON, ACHIRAYA
1219 CHANTILLY CIR
NICEVILLE, FL 32578 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: ACHIRAYA EASON

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EASON, ALAN H
Address: 1219 CHANTILLY CIR
City-St-Zip: NICEVILLE, FL 32578

Title: VP
Name: EASON, ACHIRAYA
Address: 1219 CHANTILLY CIR
City-St-Zip: NICEVILLE, FL 32578

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: ALAN H EASON

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date