

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076421

FILED
Mar 30, 2012
Secretary of State

Entity Name: TAMPA THAI MARKET & KITCHEN, INC.

Current Principal Place of Business:

15443 LONG CYPRESS DR
RUSKIN, FL 33573

New Principal Place of Business:

Current Mailing Address:

15443 LONG CYPRESS DR
RUSKIN, FL 33573

New Mailing Address:

FEI Number: 61-1623242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLISON, JUDY
15443 LONG CYPRESS DR
RUSKIN, FL 33573 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: PD
Name: ROLISON, JUDY
Address: 15443 LONG CYPRESS DR
City-St-Zip: RUSKIN, FL 33573

Title: VP
Name: MERRITT, JOHN R
Address: 15443 LONG CYPRESS DR
City-St-Zip: RUSKIN, FL 33573

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: JUDY ROLISON

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date