

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093438

Entity Name: SIMPLY THAI RESTAURANT, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

944 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

65 OLDE CYPRESS CIR NW
FORT WALTON BEACH, FL 32548

New Mailing Address:

944 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

FEI Number: 27-3970931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOWELL, KATIE
284 N. EGLIN PKWY
FORT WALTON BEACH, FL, FL 32547 US

Name and Address of New Registered Agent:

STOWELL, KATIE
284 N. EGLIN PKWY
FORT WALTON BEACH, FL 32547 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: KATIE STOWELL

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANGKRIA, KRISADA
Address: 65 OLDE CYPRESS CIR NW
City-St-Zip: FORT WALTON BEACH, FL 32548

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: KRISADA SANGKRAI

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date