

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051483

Entity Name: CHAROENCHAIPITAK INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

4010 US HIGHWAY 1 SOUTH
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

539 BLAKE ROAD
SOUTH DAYTONA, FL 32119 US

Current Mailing Address:

539 BLAKE ROAD
SOUTH DAYTONA, FL 32119 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSINGER, AREE
539 BLAKE ROAD
SOUTH DAYTONA, FL 32119 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: P
Name: HASSINGER, AREE
Address: 539 BLAKE ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119 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: AREE HASSINGER

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date