

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043929

Entity Name: PATTAYA THAI RESTAURANT, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

9551 BAYMEADOWS ROAD
SUITE 1
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

1100 ST JOHNS BLUFF RD N
JACKSONVILLE, FL 32225 US

Current Mailing Address:

New Mailing Address:

FEI Number: 59-3252854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAYTON, RUDOLPH
1100 ST JOHNS BLUFF RD N.
JACKSONVILLE, FL 32225 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLAYTON, RUSSELL
Address: 1100 ST. JOHNS BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: PST () Delete
Name: CLAYTON, PIKOOL
Address: 1100 ST. JOHNS BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUSSELL CLAYTON

D

04/14/2008

Electronic Signature of Signing Officer or Director

Date