

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: PATTAYA THAI RESTAURANT, INC.

Current Principal Place of Business:

9551 BAYMEADOWS ROAD
SUITE 1
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

1100 ST JOHNS BLUFF RD N
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 59-3252854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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: RUSSELL CLAYTON

D

04/08/2011

Electronic Signature of Signing Officer or Director

Date