

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045946

FILED
Aug 26, 2009
Secretary of State

Entity Name: THAI CUISINE OF KEY WEST, INC.

Current Principal Place of Business:

THAI CUISINE
513 GREENE STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

513 GREENE STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0598118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIABROY, NOI
1300 15TH CT # 40
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MCKEEL, SHERRI
1175 WILLIAM ST
KEY WEST, FL 33040 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: SHERRI MCKEEL

08/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RIABROY, NOI
Address: 1300 15TH CT #40
City-St-Zip: KEY WEST, FL 33040

Title: VSD (X) Delete
Name: RAIBROY, NOI
Address: 1300 15TH CT #40
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CHUNSAWANG, PAUL
Address: 3910 S ROOSEVELT DR #206N
City-St-Zip: KEY WEST, FL 33040

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: PAUL CHUNSAWANG

PTD

08/26/2009

Electronic Signature of Signing Officer or Director

Date