

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062912

FILED
Apr 18, 2011
Secretary of State

Entity Name: THAI BAY INC

Current Principal Place of Business:

1300 E BAY DR
LARGO, FL 34641

New Principal Place of Business:

1300 E BAY DR
O-P
LARGO, FL 33771

Current Mailing Address:

PO BOX 1034
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 59-3389592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILL, TARA
634 GREEN VALLEY RD.
G5
PALM HARBOR, FL 34683 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: PD
Name: CHARUNGSINSAP, DANAIYA
Address: 1300 E BAY DR
City-St-Zip: LARGO, FL 33771

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: DANAIYA CHARUNGSINSAP

PD

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date