

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071357

Entity Name: THAI HUT, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1443 RIVAGE CIRCLE
BRANDON, FL 33511

New Principal Place of Business:

2027 KINGS PALACE DRIVE
RIVERVIEW, FL 33578 US

Current Mailing Address:

P.O. BOX 27116
TAMPA, FL 336237116 US

New Mailing Address:

FEI Number: 59-3397966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINKLER, MARK E
1443 RIVAGE CIRCLE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

WINKLER, MARK E
2027 KINGS PALACE DRIVE
RIVERVIEW, FL 33578 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:

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WINKLER, MARK E
Address: 2027 KINGS PALACE DRIVE
City-St-Zip: RIVERVIEW, FL 33578 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: MARK E WINKLER

Electronic Signature of Signing Officer or Director

DP

02/17/2011

Date