

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009277

FILED
Apr 27, 2009
Secretary of State

Entity Name: THAI ROOM, INC.

Current Principal Place of Business:

1286 SOUTH THIRD ST
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

13056 CHET'S CREEK DR
JACKSONVILLE, FL 32224

New Mailing Address:

11728 GLACIER BAY DR.
JACKSONVILLE, FL 32256

FEI Number: 59-3495219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, PHET T
13056 CHET'S CREEK DRIVE NORTH
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

THOMPSON, PHET T
11728 GLACIER BAY DR.
JACKSONVILLE, FL 32256 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: THOMPSON, PHET T
Address: 13056 CHET'S CREEK DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: VSD () Delete
Name: THEPSOUVANH, VORADET
Address: 12748 GLADE SPRING DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: THOMPSON, PHET T
Address: 11728 GLACIER BAY DR.
City-St-Zip: JACKSONVILLE, FL 32256

Title: VSD (X) Change () Addition
Name: THEPSOUVANH, VORADET
Address: 4592 SHILOH MILL BLVD
City-St-Zip: JACKSONVILLE, FL 32246

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: PHET T. THOMPSON

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date