

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021433

FILED
Feb 17, 2012
Secretary of State

Entity Name: KIM'S ASIAN RESTAURANT INC.

Current Principal Place of Business:

7161 ULMERTON RD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

7161 ULMERTON RD
LARGO, FL 33771

New Mailing Address:

2400 STOER ISLAND DR
LEESBURG, FL 34748 US

FEI Number: 27-5415605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHL, FREDERICK
6050 W GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429 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: P
Name: LIM, SENG
Address: 7190 61ST STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: D
Name: NGOUN, KIMBERLY
Address: 7190 61ST STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: KIMBERLY NGOUN

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02/17/2012

Electronic Signature of Signing Officer or Director

_____ Date