

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000411

Entity Name: DHANA INCORPORATED

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

500 TRINITY LANE NORTH
SUITE 1205
ST. PETERSBURG, FL 33716

New Principal Place of Business:

333 1ST STREET NORTH
SUITE B
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

500 TRINITY LANE NORTH
SUITE 1205
ST. PETERSBURG, FL 33716

New Mailing Address:

4575 COVE CIRCLE
SUITE 702
ST. PETERSBURG, FL 33708 US

FEI Number: 26-0320444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYSER, SUSAN
500 TRINITY LANE NORTH
SUITE 1205
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

KAYSER, SUSAN
4575 COVE CIRCLE
SUITE 702
ST. PETERSBURG, FL 33708 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAYSER, SUSAN
Address: 4575 COVE CIRCLE #702
City-St-Zip: ST PETERSBURG, FL 33708 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: SUSAN KAYSER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date