

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01452

FILED
Mar 28, 2011
Secretary of State

Entity Name: THAKER & SHROFF, D.D.S., P.A.

Current Principal Place of Business:

5473 N. STATE ROAD 7
#7
TAMARAC, FL 33319

New Principal Place of Business:

5473 N. STATE ROAD 7
TAMARAC, FL 33319

Current Mailing Address:

5473 N. STATE ROAD 7
#7
TAMARAC, FL 33319

New Mailing Address:

5473 N. STATE ROAD 7
TAMARAC, FL 33319

FEI Number: 59-2402440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVENDER, JOEL R.
2300 E. LAS OLAS BLVD.
SUITE #400
FT. LAUDERDALE, FL 33301 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: THAKER, DURGESH
Address: 11048 N.W. 19TH ST.
City-St-Zip: CORAL SPRINGS, FL

Title: VPTS
Name: HITESH, SHROFF
Address: 5355,NW 109TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

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: HITESH SHROFF

VPTS

03/28/2011

Electronic Signature of Signing Officer or Director

Date