

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40038

FILED
Jan 25, 2011
Secretary of State

Entity Name: THERESE H. WARREN, P.A.

Current Principal Place of Business:

53 HIGH POINT CIRCLE WEST
#110
NAPLES, FL 34103 US

New Principal Place of Business:

3055 RIVIERA DR.
#303
NAPLES, FL 34103 US

Current Mailing Address:

POST OFFICE BOX 11567
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 65-0091721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, THERESE H.
53 HIGH POINT CIRCLE WEST
#110
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WARREN, THERESE H.
3055 RIVIERA DR.
#303
NAPLES, FL 34103 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: THERESE H WARREN

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: WARREN, THERESE H.
Address: 3055 RIVIERA DR. #303
City-St-Zip: NAPLES, FL 34103

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: THERESE H WARREN

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date