2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129954

Entity Name: DR. WS, INC.

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3121 INNOVATION DRIVE 1918 13TH STREET ST CLOUD, FL 34769 ST CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

3121 INNOVATION DRIVE 1918 13TH STREET ST CLOUD, FL 34769 ST CLOUD, FL 34769

FEI Number: 06-1684035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLBORN, DENISE
3121 INNOVATION DRIVE
ST CLOUD, FL 34769 US

HOLBORN, DENISE
1918 13TH STREET
ST CLOUD, FL 34769 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: DENISE HOLBORN 03/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: HOLBORN, DENISE Address: 1918 13TH STREET City-St-Zip: ST CLOUD, FL 34769

Title: VD

Name: HOLBORN, RICHARD S Address: 1918 13TH STREET City-St-Zip: ST CLOUD, FL 34769

Title: SD

Name: LINSCOTT, WAYNE E Address: 1918 13TH STREET City-St-Zip: ST CLOUD, FL 34769

Title: TD

Name: LINSCOTT, WANDA M Address: 1918 13TH STREET City-St-Zip: ST CLOUD, FL 34769

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: WANDA LINSCOTT TREA 03/10/2011