2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112516

Entity Name: DHIR INC.

FILED Mar 29, 2011 Secretary of State

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

2100 OLD TAMPA HWY PAUL'S WESCO CONVENIENCE LAKELAND, FL 33815

Current Mailing Address: New Mailing Address:

2100 OLD TAMPA HWY PAUL'S WESCO CONVENIENCE LAKELAND, FL 33815

FEI Number: 20-0296657 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:

KOTWAL, SHYAM

1555 HARRIER DR.

ORLANDO, FL 32837 US

GO TAX & BEYOND

13574 VILLAGE PARK DR

255

ORLANDO, FL 32837 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: SHYAM KOTWAL 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KUMAR PATEL, RAJENDRA Address: 4355 CORPORATE AVE. City-St-Zip: LAKELAND, FL 33809

Title: VD

Name: PATEL, PURVI Address: 4355 CORPORATE AVE. City-St-Zip: LAKELAND, FL 33809

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: PURVI PATEL VP 03/29/2011