2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037633

Entity Name: DHILLON PROPERTIES INC.

FILED Jan 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4744 HIAWATHA CIRCLE KISSIMMEE, FL 34746 **Current Mailing Address: New Mailing Address:** 4744 HIAWATHA CIRCLE KISSIMMEE, FL 34746 FEI Number: 14-1904926 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: DHILLON, GURVINDER S 4744 HIAWATHA CIRCLE KISSIMMEE, FL 34746

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:

Name: DHILLON, SURJIT K
Address: 4744 HIAWATHA CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: F

Name: DHILLON, GURVINDER S Address: 4744 HIAWATHA CIRCLE City-St-Zip: KISSIMMEE, FL 34746

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: GURVINDER S DHILLON P 01/15/2011