

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127262

Entity Name: WARREN O. DUFNER, P.A.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

3136 KINGS LAKE BLVD
NAPLES, FL 34112

New Principal Place of Business:

5021 OLD POND DR
NAPLES, FL 34104

Current Mailing Address:

3136 KINGS LAKE BLVD
NAPLES, FL 34112

New Mailing Address:

5021 OLD POND DR
NAPLES, FL 34104

FEI Number: 20-1589704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFNER, WARREN O
3136 KINGS LAKE BLVD
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

DUFNER, WARREN O
5021 OLD POND DR.
NAPLES, FL 34104 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: WARREN DUFNER

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: DUFNER, WARREN O
Address: 5021 OLD POND DR.
City-St-Zip: NAPLES, FL 34104

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: WARREN DUFNER

OFFI

01/26/2011

Electronic Signature of Signing Officer or Director

Date