2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# P05000054388

Entity Name: DHIRAJ WARMAN DDS PA

Current Principal Place of Business:

10441 QUALITY DR. # 103
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

17630 ARCHLAND PASS RD
LUTZ, FL 33558

New Mailing Address:

FEI Number: 20-2977957 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WARMAN, DHIRAJ
17630 ARCHLAND PASS RD
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

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: PST
Name: WARMAN, DHIRAJ
Address: 17630 ARCHLAND PASS RD
City-St-Zip: LUTZ, FL 33558

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: DHIRAJ WARMAN PST 04/29/2011

Electronic Signature of Signing Officer or Director — Date