

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082972

FILED
Feb 01, 2012
Secretary of State

Entity Name: 404 VONDERBURG DRIVE, INC.

Current Principal Place of Business:

635 EICHENFELD DRIVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

635 EICHENFELD DRIVE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3231718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY & LARDNER ATTORNEY AT LAW
100 NORTH TAMPA STREET
SUITE 2700
TAMPA, FL 33601 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: P
Name: KHANT, RANCHHOD N
Address: 635 EICHENFELD DR
City-St-Zip: BRANDON, FL 33511

Title: T
Name: CHOKSHI, SAURABH K
Address: 635 EICHEN FELD DR
City-St-Zip: BRANDON, FL 33511

Title: VP
Name: TAMBOLI, HOSHEDAR P
Address: 635 EICHENFELD DR
City-St-Zip: BRANDON, FL 33511

Title: S
Name: MESTER, STEPHEN W MD
Address: 635 EICHENFELD DR
City-St-Zip: BRANDON, FL 33511

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: RANCHHOD KHANT

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date