

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41757

FILED
Mar 22, 2012
Secretary of State

Entity Name: SHELDON D. DAGEN, P.A.

Current Principal Place of Business:

4601 SHERIDAN ST., #210
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

4601 SHERIDAN ST.
STE 210
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4601 SHERIDAN ST., #210
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0340696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAGEN, SHELDON D
4601 SHERIDAN ST., #210
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DAGEN, SHELDON D
4601 SHERIDAN ST
STE 210
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

03/22/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DAGEN, SHELDON D
Address: 4601 SHERIDAN ST. STE 210
City-St-Zip: HOLLYWOOD, FL 33021

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: SHELDON D DAGEN

PSD

03/22/2012

Electronic Signature of Signing Officer or Director

Date