

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 494011

FILED
Feb 24, 2009
Secretary of State

Entity Name: WING AND WHEELER, M.D., P.A.

Current Principal Place of Business:

2623 S SEACREST BLVD #116
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2623 S SEACREST BLVD #116
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 59-1637136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, MICHAEL K PRES
2623 S SEACREST BLVD #116
BOYNTON BEACH, FL 33435 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 () Delete
Name: WHEELER, MICHAEL K PRES
Address: 2623 S SEACREST BLVD #116
City-St-Zip: BOYNTON BEACH, FL 33435

Title: V () Delete
Name: WHEELER, MICHAEL K VP
Address: 2623 S SEACREST BLVD #116
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S () Delete
Name: WHEELER, SALLY W SECY
Address: 2623 S SEACREST BLVD #116
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WHEELER, MICHAEL K SECY
Address: 2623 S SEACREST BLVD #116
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL K WHEELER

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date