

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494011

FILED
Jan 25, 2011
Secretary of State

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

Current Principal Place of Business:

250 DIXIE BLVD, 102
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

250 DIXIE BLVD, 102
DELRAY BEACH, FL 33444

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
250 DIXIE BLVD #102
DELRAY BEACH, FL 33444 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: WHEELER, MICHAEL K PRES
Address: 250 DIXIE BLVD, 102
City-St-Zip: DELRAY BEACH, FL 33444

Title: V
Name: WHEELER, MICHAEL K VP
Address: 250 DIXIE BLVD, 102
City-St-Zip: DELRAY BEACH, FL 33444

Title: S
Name: WHEELER, SALLY W SECY
Address: 250 DIXIE BLVD, 102
City-St-Zip: DELRAY BEACH, FL 33444

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: MICHAEL K WHEELER

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date