2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2010
Secretary of State

DOCUMENT# P05000047884

Entity Name: HEATHROW URGENT CARE, INC.

Current Principal Place of Business:

HEATHROW URGENT CARE
STE 1011
LAKE MARY, FL 32476

New Principal Place of Business:

Current Mailing Address:

HEATHROW URGENT CARE
STE 1011
LAKE MARY, FL 32476

New Mailing Address:

FEI Number: 20-2594577 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PHILLIPS, LANE
1125 TOWN PK AVE
STE 1011
LAKE MARY, FL 32746 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: PHILLIPS, LANE DO
Address: 725 BROADOAK LOOP
City-St-Zip: SANFORD, FL 32771

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: LANE PHILLIPS DR. 04/06/2010

Electronic Signature of Signing Officer or Director — Date