

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081652

FILED
Jan 14, 2010
Secretary of State

Entity Name: URGENT CARE WEST WEIGHT MANAGEMENT, INC.

Current Principal Place of Business:

2050 40TH AVENUE
SUITE 6
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2050 40TH AVENUE
SUITE 6
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-5032313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSWAY MOORE & TAYLOR, P.L.C.
ATTN: ELIESE DRAWDY, DIRECTOR
5070 NORTH HIGHWAY A-1-A #200
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

DRAWDY, ELIESE
2050 40TH AVE
SUITE 6
VERO BEACH, FL 32960 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: ELIESE DRAWDY

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MATTICE, MICHAEL MD
Address: 2050 40TH AVENUE #6
City-St-Zip: VERO BEACH, FL 32960

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: ELIESE DRAWDY

MRS.

01/14/2010

Electronic Signature of Signing Officer or Director

Date