

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031240

Entity Name: PARAMOUNT URGENT CARE, INC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

8640 EAST CR 466
SUITE A
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

8640 EAST CR 466
SUITE A
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 61-1558329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAHN, RICHARD A
12700 SW 112TH ST RD
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

MITRE ACCOUNTING & TAX SVCS, LLC
1390 N HANCOCK ROAD
STE 202-1
CLERMONT, FL 34711 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: AUNDRE SCOTT

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HUMPHREY, MICHAEL
Address: 8640 EAST CR 466
City-St-Zip: THE VILLAGES, FL 32162

Title: VPSD
Name: EASTERLING, ADRIAN J
Address: 1850 SE 18TH AVE # 602
City-St-Zip: OCALA, FL 34471

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 HUMPHREY

PTD

04/03/2012

Electronic Signature of Signing Officer or Director

Date