

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041474

FILED
Apr 13, 2012
Secretary of State

Entity Name: CRESTVIEW URGENT CARE, INC.

Current Principal Place of Business:

1502 SOUTH FERDON BLVD
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

132 MONAHAN DRIVE
FT. WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 80-0409574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLANCY, CHARES J PRES
132 MONAHAN DRIVE
FT. WALTON BEACH, FL 32547 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: CLANCY, CHARLES J PRES
Address: 132 MONAHAN DR
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: T
Name: ROYSTON, WILLIAM W
Address: 260 CANTON ST
City-St-Zip: ALPHRETTA, GA 30004

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: CHARLES J CLANCY

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date