

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083969

FILED
Apr 27, 2011
Secretary of State

Entity Name: PALM HARBOR/OLDSMAR URGENT CARE CORP.

Current Principal Place of Business:

1644 LAGO VISTA BOULEVARD
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

1644 LAGO VISTA BOULEVARD
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 27-1151741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: KASZUBA, RYSZARD
Address: 1644 LAGO VISTA BOULEVARD
City-St-Zip: PALM HARBOR, FL 34685

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: RYSZARD KASZUBA

PSD

04/27/2011

Electronic Signature of Signing Officer or Director

Date