

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026033

FILED
Jan 13, 2012
Secretary of State

Entity Name: FLORIDA HOUSE PHYSICIANS GROUP, INC.

Current Principal Place of Business:

475 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

475 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 45-0827219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALLIS & WALLIS, P.A.
1600 S FEDERAL HIGHWAY
470
POMPANO BEACH, FL 33062 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABU-MOUSTAFA, SHERIEF
Address: 475 SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: ABU-MOUSTAFA, ADEL
Address: 475 SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SHERIEF ABU-MOUSTAFA

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date