

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001060

FILED
Jan 29, 2012
Secretary of State

Entity Name: WILLIAM J. WILLITTS MED COVERAGE, INC.

Current Principal Place of Business:

8553 DUCHESS CT EAST
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

3670 NEWPORT AVE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 65-0454662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLITTS, WILLIAM J
8553 DUCHESS COURT EAST
BOYNTON BEACH, FL 33436 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: VP
Name: WILLITTS, WILLIAM J
Address: 8553 DUCHESS COURT EAST
City-St-Zip: BOYNTON BEACH, FL

Title: D
Name: STOEV, DEMITRE
Address: 9870 H WATERMILL CR
City-St-Zip: BOYTON BCH, FL

Title: T
Name: WILLITTS, RITA L
Address: 8553 DUCHESS COURT EAST
City-St-Zip: BOYNTON BEACH, FL 33436

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: WILLIAM J. WILLITTS

VP

01/29/2012

Electronic Signature of Signing Officer or Director

Date