

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084618

FILED
Mar 25, 2009
Secretary of State

Entity Name: PARSONS WALK-IN CLINIC, INC.

Current Principal Place of Business:

1088 E. BRANDON BLVD
BRANDON, FL 335116009

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3550
BRANDON, FL 335093550

New Mailing Address:

FEI Number: 59-3600480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNLEE, HUNTER
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DHALIWAL, AMARJIT S
Address: 1088 E. BRANDON BLVD
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: DHALIWAL, PARMINDER
Address: 1088 E. BRANDON BLVD
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: DHALIWAL, AMARPAL S
Address: 1088 E. BRANDON BLVD
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: DHALIWAL, AMANDEEP
Address: 1088 E. BRANDON BLVD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMARJIT S. DHALIWAL

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date