

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100542

Entity Name: ROSS URWIN, M.D., P.A.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

1600 S. FEDERAL HIGHWAY
SUITE 200
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5267
LIGHTHOUSE POINT, FL 33074 US

New Mailing Address:

FEI Number: 65-0962995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URWIN, ROSS M.D.
1600 SOUTH FEDERAL HWY
SUITE 200
POMPANO BEACH, FL 33062 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: URWIN, ROSS W
Address: PO BOX 5267
City-St-Zip: POMPANO BEACH, FL 33074

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: ROSS URWIN

CEO

01/18/2012

Electronic Signature of Signing Officer or Director

Date