

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06394

FILED
Jan 11, 2012
Secretary of State

Entity Name: WILHELM C.J. LARSEN, M.D., P.A.

Current Principal Place of Business:

87 B CONASKONK CIRCLE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

4848 LAKE WORTH ROAD
GREEN ACRES, FL 33463 US

Current Mailing Address:

87 B CONASKONK CIRCLE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

PO.BOX 220688
WEST PALM BEACH, FL 33422 US

FEI Number: 65-0301509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, WILHELM C.J.
9922 SHEPARD PL
WELLINGTON, FL 33414 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: DR
Name: LARSEN, WILHELM C.J.
Address: 9922 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414

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: WILHELM C.J LARSEN, M.D

M.D

01/11/2012

Electronic Signature of Signing Officer or Director

Date