

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065387

FILED
Apr 12, 2011
Secretary of State

Entity Name: BOLDUC PHYSICAL THERAPY, INC.

Current Principal Place of Business:

3301 W. BONYTON BEACH BLVD
SUITE 2
BOYNTON BEACH, FL 33436

New Principal Place of Business:

11135 S. JOG RD
SUITE 1
BOYNTON BEACH, FL 33437

Current Mailing Address:

P.O BOX 5429
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 65-1022058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLDUC, VICTORIA
3301 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

BOLDUC, VICTORIA
11135 S. JOG RD
SUITE 1
BOYNTON BEACH, FL 33437 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: VICTORIA BOLDUC

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BOLDUC, VICTORIA
Address: 11135 S. JOG ROAD, SUITE 1
City-St-Zip: BOYNTON BEACH, FL 33437

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: VICTORIA BOLDUC

PSD

04/12/2011

Electronic Signature of Signing Officer or Director

Date