2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087736

Entity Name: CATHY'S REHAB SERVICES, INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3030 NW 17TH STREET FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

3030 NW 17TH STREET FORT LAUDERDALE, FL 33311

FEI Number: 20-1228196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH K. NOFIL, P.A. 3284 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33319 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 JOSEPH, CATHERINA

 Address:
 3030 NW 17TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33311

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: CATHY JOSEPH PRES 04/11/2011