2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000055889

Entity Name: TREASURE COAST THERAPY, INC.

FILED Jun 14, 2011 Secretary of State

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

4500 SE PINE VALLEY ST PORT ST LUCIE, FL 349526125

Current Mailing Address: New Mailing Address:

4500 SE PINE VALLEY ST PORT ST LUCIE, FL 349526125

FEI Number: 27-0726831 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:

FONTIX, MATTHIEU

4500 SE PINE VALLEY ST

PORT ST LUCIE, FL 34952

US

FONTIX, MATHIEU

1100 SE MITCHELL AVENUE, UNIT 904

PORT ST LUCIE, FL 34952

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: MATHIEU FONTIX 06/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S

 Name:
 FONTIX, MATHIEU

 Address:
 4500 SE PINE VALLEY ST

 City-St-Zip:
 PORT ST LUCIE, FL 34952

Title:

 Name:
 FONTIX, MATHIEU

 Address:
 4500 SE PINE VALLEY ST

 City-St-Zip:
 PORT ST LUCIE, FL 34952

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: MATHIEU FONTIX PRES 06/14/2011