

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068265

FILED
Jan 10, 2012
Secretary of State

Entity Name: BROADWAY LABORATORIES AND REHABILITATION, INC

Current Principal Place of Business:

3822 BROADWAY AVENUE
SUITE B
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3822 BROADWAY AVENUE
SUITE B
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 45-3642450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOUHEY, KRISTEN J
1914 CORNWALLIS PARKWAY
CAPE CORAL, FL 33904 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: TOUHEY, KRISTEN
Address: 1914 CORNWALLIS PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: HILL, EMILIYA
Address: P.O. BOX 7876
City-St-Zip: FORT MYERS, FL 33911

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: KRISTEN J TOUHEY

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date