

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G80830

FILED
Sep 28, 2012
Secretary of State

Entity Name: PALM REHABILITATION CENTER, INC.

Current Principal Place of Business:

4486 N. UNIVERSITY DR.
LAUDERHILL, FL 33351

New Principal Place of Business:

10011 PINES BLVD SUITE 203C
PEMBROKE PINES, FL 33024

Current Mailing Address:

4486 N. UNIVERSITY DR.
LAUDERHILL, FL 33351

New Mailing Address:

10011 PINES BLVD SUITE 203C
PEMBROKE PINES, FL 33024

FEI Number: 59-2348627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, KEN
4486 N. UNIVERSITY DR.
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

BERG, KEN
10011 PINES BLVD SUITE 203C
PEMBROKE PINES, FL 33024 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

09/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERG, KEN
Address: 10011 PINES BLVD SUITE 203C
City-St-Zip: PEMBROKE PINES, FL 33024

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: KENNETH BERG

P

09/28/2012

Electronic Signature of Signing Officer or Director

Date