2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28681

Entity Name: PARKWAY PHYSICAL THERAPY, INC.

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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14421 METROPOLIS AVE SUITE 103 FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

PO BOX 491654 LEESBURG, FL 347491654 US

FEI Number: 65-0155668 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:

GOLDSTEIN, GERALD 2918 COCOVIA WAY LEESBURG, FL 34748 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: PTD

Name: GOLDSTEIN, ROBERT J Address: 33210 COVENTRY DR City-St-Zip: LEESBURG, FL 34788

Title: VPD

Name: GOLDSTEIN, GERALD Address: 2918 COCOVIA WAY City-St-Zip: LEESBURG, FL 34748

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: GERALD GOLDSTEIN VPD 02/28/2012