

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007995

FILED
Mar 23, 2010
Secretary of State

Entity Name: FLEX REHAB SERVICES, INC.

Current Principal Place of Business:

2873 OAKBROOK DRIVE
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

2873 OAKBROOK DRIVE
WESTON, FL 33332

New Mailing Address:

FEI Number: 65-0975885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, RANDY C
100 N. BISCAYNE BOULEVARD
NEW WORLD TOWER - SUITE 2100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GOLDEN, RANDY C
12530 BISCAYNE BOULEVARD
SUITE 800
N. MIAMI, FL 33181 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:

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SHOLTIS, EDWARD A
Address: 2873 OAKBROOK DRIVE
City-St-Zip: WESTON, FL 33332

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: EDWARD SHOLTIS

D

03/23/2010

Electronic Signature of Signing Officer or Director

Date