

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000028579

FILED
Jan 18, 2010
Secretary of State

Entity Name: ACTION PHYSICAL THERAPY, INC.

Current Principal Place of Business:

106 PONCE DELEON STREET
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

106 PONCE DELEON STREET
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0951237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPA, JOHN
106 PONCE DELEON
ROYAL PALM BEACH, FL 33411 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: PAPA, JOHN
Address: 106 PONCE DELEON
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JOHN PAPA

PVST

01/18/2010

Electronic Signature of Signing Officer or Director

Date