

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030838

FILED
Feb 15, 2009
Secretary of State

Entity Name: TOTAL HEALTH AND REHAB CENTER, INC.

Current Principal Place of Business:

8903 GLADES RD, STE A-11
BOCA RATON, FL 33434

New Principal Place of Business:

8903 GLADES RD,
STE A-11
BOCA RATON, FL 33434

Current Mailing Address:

8903 GLADES RD, STE A-11
BOCA RATON, FL 33434

New Mailing Address:

8903 GLADES RD,
STE A-11
BOCA RATON, FL 33434

FEI Number: 65-0993522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINETT, MICHAEL
23057 STATE ROAD 7
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MINETT, MICHAEL
8903 GLADES RD
STE A-11
BOCA RATON, FL 33434 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:

02/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: MINETT, MICHAEL
Address: 23057 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: MINETT, MICHAEL
Address: 8903 GLADES RD, STE A-11
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL MINETT

DR

02/15/2009

Electronic Signature of Signing Officer or Director

Date