

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039374

FILED
Apr 27, 2012
Secretary of State

Entity Name: PERFORMANCE PHYSICAL THERAPY, INC.

Current Principal Place of Business:

150 SOUTHPARK BLVD. SUITE 201
SAINT AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

150 SOUTHPARK BLVD. SUITE 201
SAINT AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 59-3643610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, WILLIAM L JR.PA
1590 ISLAND LANE
SUITE 26
ORANGE PARK, FL 32003 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: CEO
Name: HASELTINE, KAREN L
Address: 150 SOUTHPARK BLVD., SUITE 201
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: KAREN L. HASELTINE

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date