

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102770

FILED
Aug 17, 2011
Secretary of State

Entity Name: GENTLE CARE REHABILITATION SERVICES, INC.

Current Principal Place of Business:

17092 COLLINS AVE
211
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

225 179TH DRIVE
601
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

17092 COLLINS AVE
211
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

225 179TH DRIVE
601
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 65-1052185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRION, HAYDENISE RPT
17092 COLLINS AVE
211
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

CARRION, HAYDENISE RPT
225 179TH DRIVE
601
SUNNY ISLES BEACH, FL 33160 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:

08/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CARRION, HAYDENISE
Address: 225 179TH DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: HAYDENISE CARRION

PSD

08/17/2011

Electronic Signature of Signing Officer or Director

Date