

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000010775

FILED
Nov 11, 2009
Secretary of State**Entity Name:** SUNSHINE PHYSICAL THERAPY & FITNESS CENTER, INC.**Current Principal Place of Business:**3116 66TH STREET N
ST. PETERSBURG, FL 33710 US**New Principal Place of Business:****Current Mailing Address:**3116 66TH STREET N
ST. PETERSBURG, FL 33710 US**New Mailing Address:****FEI Number:** 65-1114222**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DOMINGUEZ, JEIDIS PSD
3116 66TH STREET N
ST. PETERSBURG, FL 33710 US**Name and Address of New Registered Agent:**TAHZIBUL, RIZVI H PSD
3116 66TH STREET N
ST. PETERSBURG, FL 33710 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: RIZVI TAHZIBUL

11/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DOMINGUEZ, JEIDIS PSD
Address: 3116 66TH STREET N
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TAHZIBUL, RIZVI H PSD
Address: 3116 66TH STREET N
City-St-Zip: ST. PETERSBURG, FL 33710

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: RIZVI TAHZIBUL

PSD

11/11/2009

Electronic Signature of Signing Officer or Director

Date