

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030964

FILED
Apr 26, 2012
Secretary of State

Entity Name: DOUGLASS ORTHOPEDIC & SPINE REHABILITATION, INC.

Current Principal Place of Business:

24820 BURNT PINE DRIVE, SUITE 4
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

24820 BURNT PINE DRIVE, SUITE 4
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 65-1089202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLASS, ERIC
24820 BURNT PINE DRIVE, SUITE 4
BONITA SPRINGS, FL 34134 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: DOUGLASS, ERIC
Address: 9920 COLONIAL WALK SOUTH
City-St-Zip: ESTERO, FL 33928

Title: V
Name: DOUGLASS, JANEEN
Address: 9920 COLONIAL WALK SOUTH
City-St-Zip: ESTERO, FL 33928

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: JANEEN M DOUGLASS

V

04/26/2012

Electronic Signature of Signing Officer or Director

Date