2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052198

Entity Name: PROFESSIONAL CARE REHAB, INC.

FILED Mar 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

33920 US HWY 19 N SUITE 341

PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

33920 US HWY 19 N SUITE 341 PALM HARBOR, FL 34684

FEI Number: 59-3725174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENKHAUS, DAVID J 1900 GLADES ROAD SUITE 401 BOCA RATON, FL 33431 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BRAGG, GARRETT W

 Address:
 6450 NW 5TH WAY

 City-St-Zip:
 FT. LAUDERDALE, FL 33309

Title: VPD Name: ALT, LES

Address: 6450 NW 5TH WAY

City-St-Zip: FT. LAUDERDALE, FL 33309

Title: SD

 Name:
 BRAGG, DENISE

 Address:
 6450 NW 5TH WAY

 City-St-Zip:
 BOCA RATON, FL 33309

Title: TD

Name: MENKHAUS, DAVID J Address: 6450 NW 5TH WAY

City-St-Zip: FT. LAUDERDALE, FL 33309

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: GARRETT BRAGG PD 03/11/2010