2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095253

Entity Name: PRIME PHYSICAL THERAPY INC.

FILED Jan 05, 2012 Secretary of State

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

7815 N. DALE MABRY HWY
SUITE 102
TAMPA, FL 33614

4895 W WATERS AVE
SUITE E-J
TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

P O BOX 272689 TAMPA, FL 336882689

FEI Number: 52-2344261 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:

JOHNSON, ROBIN 3316 STONEMAN LOOP LAND O LAKES, FL 34638 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JOHNSON, ROBIN
Address: 3316 STONEMAN COOP
City-St-Zip: LAND O LAKES, FL 34638

Title: [

 Name:
 DORIS, KEVIN

 Address:
 4205 MAST COURT

 City-St-Zip:
 LAND O LAKES, FL 34639

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: ROBIN JOHNSON MRS 01/05/2012