2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028295

FILED Jan 21, 2009 Secretary of State

Entity Name: TOP CARE CHIROPRACTIC & REHABILITATION CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 4670 S. ORANGE BLOSSOM TRL. ORLANDO, FL 32839 **Current Mailing Address: New Mailing Address:** 4670 S. ORANGE BLOSSOM TRL. ORLANDO, FL 32839 FEI Number: 61-1408390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THEODORE, EDNER 9536 CASTLEFORD POINT ORLANDO, FL 32836 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: () Change () Addition THEODORE, EDNER Name: Name: 4670 S.ORANGE BLOSSOM TRIL. Address: Address: City-St-Zip: ORLANDO, FL 32839 City-St-Zip: Title: Title: TREA () Delete () Change () Addition Name: THEODORE, VANIA Name: 4670 S. ORANGE BLOSSOM TRAIL Address: Address: ORLANDO, FL 32839 City-St-Zip: City-St-Zip: Title: Title: SEC () Delete () Change () Addition MERAND, SHERLINE Name: Name: 6710 POMEROY CIR Address: Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip:

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: EDNER THEODORE PRES 01/21/2009