

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037287

FILED
Mar 16, 2010
Secretary of State

Entity Name: HEALTHSPOT PHYSICAL THERAPY & FITNESS, INC.

Current Principal Place of Business:

1570 ROYAL PALM SQUARE BLVD.
SUITE 105
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

PO BOX 61893
FORT MYERS, FL 33906 US

New Mailing Address:

FEI Number: 75-3044475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBREEN, AMY L
1510 ROYAL PALM SQUARE BLVD
STE 105
FORT MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR
Name: MCBREEN, AMY L PRES
Address: PO BOX 61893
City-St-Zip: FORT MYERS, FL 33906 US

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: AMY MCBREEN, PRESIDENT

DR

03/16/2010

Electronic Signature of Signing Officer or Director

Date