

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069003

FILED
Apr 26, 2011
Secretary of State

Entity Name: YOUNG BODY REHABILITATION, INC

Current Principal Place of Business:

4362 NORTHLAKE BLVD
SUITE 105
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

5790 WHIRLAWAY RD.
PALM BCH GARDENS, FL 33418

New Mailing Address:

FEI Number: 04-3692964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, ELIZABETH
5790 WHIRLAWAY RD.
PALM BCH GARDENS, FL 33418 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: PTD
Name: KEITH, ELIZABETH
Address: 5790 WHIRLAWAY RD.
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: VS
Name: KEITH, PETER
Address: 5790 WHIRLAWAY RD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ELIZABETH KEITH

PTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date