

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069441

FILED
Mar 07, 2012
Secretary of State

Entity Name: ABLE REHAB INC.

Current Principal Place of Business:

3349 NW 47TH AVE.
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

3349 NW 47TH AVE.
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 04-3694770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICRESCENZO, ANGELA
665 SE 10TH STREET
SUITE 201
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DELGADO, ANGELA
665 SE 10TH STREET
SUITE 201
DEERFIELD BEACH, FL 33441 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: ANGELA DELGADO

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RALEIGH, ROGER J
Address: 3349 NW 47TH AVE.
City-St-Zip: COCONUT CREEK, FL 33063

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: ROGER RALEIGH

DIR

03/07/2012

Electronic Signature of Signing Officer or Director

Date