

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000097727

FILED
Oct 16, 2010
Secretary of State

Entity Name: ALPHA PHYSICAL THERAPY & REHAB, INC.

Current Principal Place of Business:

6600 W. ATLANTIC AVE.
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

8983 OKEECHOBEE BLVD
SUITE 202, PMB 230
WEST PALM BEACH, FL 33411

New Mailing Address:

PO BOX 832087
DELRAY BEACH, FL 33483

FEI Number: 82-0566847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFF, ROBYN
17493-48TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

SHARMA, SUNITA
3603 NW 6TH ST
DEERFIELD BEACH, FL 33442 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: SUNITA SHARMA

10/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHARMA, SUNITA
Address: 3603 NW 6TH ST
City-St-Zip: DEERFIELD BEACH, FL 33442

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: SUNITA SHARMA

D

10/16/2010

Electronic Signature of Signing Officer or Director

Date