

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000131492

FILED
Jul 27, 2010
Secretary of State

Entity Name: TRI-COUNTY REHAB SERVICES, INC.

Current Principal Place of Business:

5925 ABSHIER BLVD.
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

5925 ABSHIER BLVD.
BELLEVIEW, FL 34420 US

New Mailing Address:

FEI Number: 11-3670156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARIA T
6486 CYPRESS SPRINGS PARKWAY
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

CRIMI, MICHAEL JR.
5925 ABSHIER BLVD.
BELLEVIEW, FL 34420 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: MICHAEL CRIMI, JR.

07/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CRIMI, MICHAEL JR.
Address: 5925 ABSHIER BLVD.
City-St-Zip: BELLEVIEW, FL 34420

Title: S/D
Name: CORNELIOUS, MARCUS
Address: 5925 ABSHIER BLVD.
City-St-Zip: BELLEVIEW, FL 34420

Title: T
Name: CRIMI, DEANNA
Address: 5929 ABSHIER BLVD.
City-St-Zip: BELLEVIEW, FL 34420

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: MICHAEL CRIMI, JR.

P/D

07/27/2010

Electronic Signature of Signing Officer or Director

Date