

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131492

FILED
Mar 27, 2012
Secretary of State

Entity Name: TRI-COUNTY REHAB SERVICES, INC.

Current Principal Place of Business:

11531 SE US HWY 301
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

11531 SE US HWY 301
BELLEVIEW, FL 34420 US

New Mailing Address:

FEI Number: 11-3670156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRIMI, MICHAEL JR.
11531 SE US HWY 301
BELLEVIEW, FL 34420 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: P/D
Name: CRIMI, MICHAEL JR.
Address: 11531 SE US HWY 301
City-St-Zip: BELLEVIEW, FL 34420

Title: S/D
Name: CORNELIUS, MARCUS
Address: 11531 SE US HWY 301
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: MARCUS CORNELIUS

S/D

03/27/2012

Electronic Signature of Signing Officer or Director

Date