

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010917

FILED
Jun 17, 2010
Secretary of State

Entity Name: ADVANTAGE REHAB & FITNESS, INC.

Current Principal Place of Business:

5800 OVERSEAS HIGHWAY SUITE 32
MARATHON, FL 33050

New Principal Place of Business:

11400 OVERSEAS HWY
#108
MARATHON, FL 33050

Current Mailing Address:

PO BOX 500060
MARATHON, FL 33050

New Mailing Address:

11400 OVERSEAS HWY
#108
MARATHON, FL 33050

FEI Number: 55-0821478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVANE, WILLIAM N JR, ESQ
C/O DEVANE & DORL, P.A.
5701 OVERSEAS HWY STE 12
MARATHON, FL 33050 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: PSD
Name: SNEAD, GINGER D
Address: 11400 OVERSEAS HWY, #108
City-St-Zip: MARATHON, FL 33050

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: GINGER D. SNEAD

PSD

06/17/2010

Electronic Signature of Signing Officer or Director

Date