2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016517

Entity Name: SOUTH COUNTY PHYSICAL THERAPY, INC.

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11437 NW 20TH COURT 5975 NW 97TH DRIVE CORAL SPRINGS, FL 33071 PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

 11437 NW 20TH COURT
 5975 NW 97TH DRIVE

 CORAL SPRINGS, FL 33071
 PARKLAND, FL 33076

FEI Number: 56-2316782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EPSTEIN, SPENCER

11437 NW 20TH COURT

CORAL SPRINGS, FL 33071 US

EPSTEIN, SPENCER

5975 NW 97TH DRIVE

PARKLAND, FL 33076 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: 01/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: EPSTEIN, SPENCER Address: 5975 NW 97TH DRIVE City-St-Zip: PARKLAND, FL 33076

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: SPENCER EPSTEIN D 01/20/2011