

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025819

FILED
Apr 28, 2011
Secretary of State

Entity Name: TAMPA BAY MEDICAL REHAB INC.

Current Principal Place of Business:

6408 N ARMENIA AVE STE 1-A
TAMPA, FL 33604

New Principal Place of Business:

6800 N. DALE MABRY HWY
SUITE 198-B
TAMPA, FL 33614

Current Mailing Address:

6408 N ARMENIA AVE STE 1-A
TAMPA, FL 33604

New Mailing Address:

6800 N. DALE MABRY HWY
SUITE 198-B
TAMPA, FL 33614

FEI Number: 84-1617540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARO, YUSDANIA
6408 N. ARMENIA AVE SUITE 1-A
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

AMARO, YUSDANIA
6800 N. DALE MABRY HWY
SUITE 198-B
TAMPA, FL 33614 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMARO, YUSDANIA
Address: 6800 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33614

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: YUSDANIA AMARO

Electronic Signature of Signing Officer or Director

P

04/28/2011

Date