2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036185

Entity Name: GINA'S PHYSICAL THERAPY, INC.

FILED Feb 17, 2010 Secretary of State

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

3610 SE FEDERAL HIGHWAY 4203 SE FEDERAL HWY SUITE 5 SUITE 102

STUART, FL 34997 STUART, FL 34997

Current Mailing Address: New Mailing Address:

3610 SE FEDERAL HIGHWAY 4203 SE FEDERAL HWY SUITE 5 SUITE 102

STUART, FL 34997 STUART, FL 34997

FEI Number: 35-2201987 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:

RICCI, REGINA M
3610 SE FEDERAL HIGHWAY
SUITE 5
STUART, FL 34997 US
RICCI, REGINA M
4203 SE FEDERAL HWY
SUITE 102
STUART, FL 34997 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: REGINA M. RICCI 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: RICCI, REGINA M

Address: 4203 SE FEDERAL HWY SUITE 102

City-St-Zip: STUART, FL 34997

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: REGINA M. RICCI CEO 02/17/2010