

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049803

FILED
Mar 20, 2011
Secretary of State

Entity Name: STEP-BY-STEP PEDIATRIC THERAPY SERVICES, INC.

Current Principal Place of Business:

783 VILLA PORTOFINO CIRCLE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

783 VILLA PORTOFINO CIRCLE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 42-1596478 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BICKFORD, STACY
783 VILLA PORTOFINO CIRCLE
DEERFIELD BEACH, FL 33442 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
Name: BICKFORD, STACY
Address: 151 SW 96TH TERR
City-St-Zip: PLANTATION, FL 33324 US

Title: P
Name: BERGER, STACEY
Address: 783 VILLA PORTOFINO CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: P
Name: MCNALLY-HUGHES, DAWN
Address: 4571 CONCORDIA LANE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: STACEY BERGER

PRES

03/20/2011

Electronic Signature of Signing Officer or Director

Date