

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059485

FILED
Apr 27, 2007
Secretary of State

Entity Name: GIARRUSSO REHABILITATION SERVICE, INC.

Current Principal Place of Business:

1312 SEFFNER VALRICO ROAD
SEFFNER, FL 33584

New Principal Place of Business:

606 MARLA CREEK COURT
JACKSONVILLE, FL 32220

Current Mailing Address:

1312 SEFFNER VALRICO ROAD
SEFFNER, FL 33584

New Mailing Address:

606 MARLA CREEK COURT
JACKSONVILLE, FL 32220

FEI Number: 55-0835201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIARRUSSO, FRANCIS C
1312 SEFFNER VALRICO ROAD
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

GIARRUSSO, FRANCIS C
606 MARLA CREEK COURT
JACKSONVILLE, FL 32220 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GIARRUSSO, FRANCIS C
Address: 1312 SEFFNER VALRICO ROAD
City-St-Zip: SEFFNER, FL 33584

Title: VSD () Delete
Name: GIARRUSSO, DENISE J
Address: 1312 SEFFNER VALRICO RD
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GIARRUSSO, FRANCIS C
Address: 606 MARLA CREEK COURT
City-St-Zip: JACKSONVILLE, FL 32220

Title: VSD (X) Change () Addition
Name: GIARRUSSO, DENISE J
Address: 606 MARLA CREEK COURT
City-St-Zip: JACKSONVILLE, FL 32220

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCIS C GIARRUSSO

DPT

04/27/2007

Electronic Signature of Signing Officer or Director

Date