

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085815

FILED
Apr 11, 2011
Secretary of State

Entity Name: FLORIDA FITNESS AND REHABILITATION, INC.

Current Principal Place of Business:

18900 N TAMIAMI TR
STE A5
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

18900 N TAMIAMI TR
STE A5
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 55-0842998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULVEY, CHRISTOPHER H
13081 LAKE MEADOW DRIVE
FORT MYERS, FL 33913 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: PSTD
Name: MULVEY, CHRISTOPHER H
Address: 13081 LAKE MEADOW DRIVE
City-St-Zip: FORT MYERS, FL 33913

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: CHRISTOPHER H MULVEY

PSTD

04/11/2011

Electronic Signature of Signing Officer or Director

Date