

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087185

Entity Name: IM REHAB, INC.

FILED
May 23, 2010
Secretary of State

Current Principal Place of Business:

1732 CYPRESS TRACE DR.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

1732 CYPRESS TRACE DRIVE
SAFETY HARBOR, FL 34695

Current Mailing Address:

1732 CYPRESS TRACE DR.
SAFETY HARBOR, FL 34695

New Mailing Address:

1732 CYPRESS TRACE DRIVE
SAFETY HARBOR, FL 34695

FEI Number: 51-0479601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELIS, IGMAR PST
1732 CYPRESS TRACE DR.
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

MELIS, IGMAR PST
1732 CYPRESS TRACE DRIVE
SAFETY HARBOR, FL 34695 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: IGMAR MELIS

05/23/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MELIS, IGMAR
Address: 1732 CYPRESS TRACE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695 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: IGMAR MELIS

PSTD

05/23/2010

Electronic Signature of Signing Officer or Director

Date