

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088839

FILED
May 05, 2008
Secretary of State

Entity Name: JERED HEALTH & REHAB SERVICES INC.

Current Principal Place of Business:

3416 16 STREET WEST
LEHIGH ACRES, FL 33971

New Principal Place of Business:

1411 N W 91 AVE APT 15-211
CORAL SPRINGS, FL 33071

Current Mailing Address:

3416 16 STREET WEST
LEHIGH WEST, FL 33971

New Mailing Address:

1411 N W 91 AVE APT 15-211
CORAL SPRINGS, FL 33071

FEI Number: 20-0155184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, HEIDYS
3416 16 STREET WEST
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

MARTINEZ, HEIDYS
1411 N W 91 AVE APT 15-211
CORAL SPRINGS, FL 33071 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: HEIDYS MARTINEZ

05/05/2008

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: PS () Delete
Name: MARTINEZ, HEIDYS
Address: 3416 16 STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MARTINEZ, HEIDYS
Address: 1411 N W 91 AVE APT 15-211
City-St-Zip: CORAL SPRINGS, FL 33071

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: HEIDYS MARTINEZ

PRS

05/05/2008

Electronic Signature of Signing Officer or Director

Date