

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003920

Entity Name: REHAB ACTION, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

8401 CAROLYN DRIVE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

8401 CAROLYN DRIVE
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 42-1613761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAAF, GASPARD
8401 CAROLYN DRIVE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

DELAAF, GASPARD A
8401 CAROLYN DRIVE
PORT RICHEY, FL 34668 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: GASPARD DE LAAF

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DELAAF, GASPARD A
Address: 8401 CAROLYN DRIVE
City-St-Zip: PORT RICHEY, FL 34668

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: GASPARD DE LAAF

PSD

01/09/2011

Electronic Signature of Signing Officer or Director

Date