

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039314

FILED
Feb 14, 2011
Secretary of State

Entity Name: STEP-UP PHYSICAL THERAPY AND REHABILITATION, INC.

Current Principal Place of Business:

14866 TAMIAMI TRAIL
A204
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

4489 PALISADES AVE
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 20-0834390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALVAS III, JOSE G
4489 PALISADES AVE
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

MALVAS, JOSE G III
4489 PALISADES AVE
NORTH PORT, FL 34287 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: JOSE G MALVAS III

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MALVAS, GERALDINE G
Address: 4489 PALISADES AVE
City-St-Zip: NORTH PORT, FL 34287

Title: COO
Name: MALVAS, JOSE G III
Address: 4489 PALISADES AVE
City-St-Zip: NORTH PORT, FL 34287

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: JOSE G MALVAS III

COO

02/14/2011

Electronic Signature of Signing Officer or Director

Date