2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# P04000039527

Entity Name: INNOVATIVE REHAB AND WELLNESS, INC.

Current Principal Place of Business:

575 SARINA TERRACE SW
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

575 SARINA TERRACE SW
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 13-4275172 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCLEOD, GRANT L
575 SARINA TERRACE SW
VERO BEACH, FL 32968 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: P
Name: MCLEOD, GRANT L
Address: 575 SARINA TERRACE SW
City-St-Zip: VERO BEACH, FL 32968

Title: VP
Name: MCLEOD, TAVI A
Address: 575 SARINA TERRACE SW
City-St-Zip: VERO BEACH, FL 32968

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: GRANT MCLEOD PRES 04/26/2011

Electronic Signature of Signing Officer or Director Date