

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057671

FILED
Feb 16, 2009
Secretary of State

Entity Name: CHILDREN'S THERAPY SOLUTIONS INC.

Current Principal Place of Business:

3817 ST RD 64 EAST
BRADENTON, FL 34208

New Principal Place of Business:

3823 ST RD 64 EAST
BRADENTON, FL 34208

Current Mailing Address:

3817 ST RD 64 EAST
BRADENTON, FL 34208

New Mailing Address:

3823 ST RD 64 EAST
BRADENTON, FL 34208

FEI Number: 06-1721309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORESEN, LENA
3817 ST RD 64 EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

THORESEN, LENA
3823 ST RD 64 EAST
BRADENTON, FL 34208 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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THORESEN, LENA
Address: 2301 64 TH ST W
City-St-Zip: BRADENTON, FL 34209

Title: V () Delete
Name: WHITE, KATHY
Address: 2301 64TH ST W
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LENA THORESEN, OTR/L

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date