

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074700

FILED
Apr 30, 2008
Secretary of State

Entity Name: TOTAL BODY REHAB & CONSULTING, INC.

Current Principal Place of Business:

777 SOUTH FEDERAL HIGHWAY
RP-511
POMPANO BEACH, FL 33062

New Principal Place of Business:

9775 A BOCA GARDENS CIRCLE NORTH
BOCA RATON, FL 33496

Current Mailing Address:

777 SOUTH FEDERAL HIGHWAY
RP-511
POMPANO BEACH, FL 33062

New Mailing Address:

9775 A BOCA GARDENS CIRCLE NORTH
BOCA RATON, FL 33496

FEI Number: 00-2608753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUK, MERISSA
777 SOUTH FEDERAL HIGHWAY
RP-511
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SCHUK ENCARNACION, MERISSA L DPT
9775 A BOCA GARDENS CIRCLE NORTH
BOCA RATON, FL 33496 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: MERISSA SCHUK ENCARNACION

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHUK, MERISSA
Address: 777 SOUTH FEDERAL HIGHWAY, RT-511
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SCHUK ENCARNACION, MERISSA L DPT
Address: 9775 A BOCA GARDENS CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33496

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: MERISSA SCHUK ENCARNACION

DPT

04/30/2008

Electronic Signature of Signing Officer or Director

Date