

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091843

Entity Name: ABC THERAPY, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3240 MAPLE LANE
DAVIE, FL 33328

New Principal Place of Business:

5005 BANYAN LANE
TAMARAC, FL 33319

Current Mailing Address:

3240 MAPLE LANE
DAVIE, FL 33328

New Mailing Address:

5005 BANYAN LANE
TAMARAC, FL 33319

FEI Number: 20-1260692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARREIRO-BLANCO, CELIA
3240 MAPLE LANE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

BARREIRO-BLANCO, CELIA
5005 BANYAN LANE
TAMARAC, FL 33319 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: CELIA BARREIRO-BLANCO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARREIRO-BLANCO, CELIA
Address: 5005 BANYAN LANE
City-St-Zip: TAMARAC, FL 33319

Title: D
Name: BLANCO, ALEJANDRO G
Address: 5005 BANYAN LANE
City-St-Zip: TAMARAC, FL 33319

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: CELIA BARREIRO-BLANCO

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date