

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103854

FILED
Apr 29, 2011
Secretary of State

Entity Name: O'NEAL PHYSICAL THERAPY SERVICES, INC.

Current Principal Place of Business:

3301 SW 34TH CIRCLE
SUITE 202
OCALA, FL 34474

New Principal Place of Business:

2100 SE 17TH STREET
SUITE 110
OCALA, FL 34471

Current Mailing Address:

3301 SW 34TH CIRCLE
SUITE 202
OCALA, FL 34474

New Mailing Address:

2100 SE 17TH STREET
SUITE 110
OCALA, FL 34471

FEI Number: 20-1375229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, JENNIFER B
1915 SE 11TH STREET
OCALA, FL 34471 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: D
Name: O'NEAL, JENNIFER B
Address: 1915 SE 11TH STREET
City-St-Zip: Ocala, FL 34471

Title: D
Name: O'NEAL, SEAN E
Address: 1915 SE 11TH STREET
City-St-Zip: Ocala, FL 34471

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: JENNIFER O'NEAL

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date