

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109260

FILED
Apr 28, 2011
Secretary of State

Entity Name: TRI-COUNTY REHABILITATION INC.

Current Principal Place of Business:

1414 NW 107 AVENUE
301
MIAMI, FL 33172 US

New Principal Place of Business:

2300 CITRUS BLVD
LEESBURG, FL 34748 US

Current Mailing Address:

1414 NW 107 AVENUE
301
MIAMI, FL 33172 US

New Mailing Address:

5925 SE ABSHIER BLVD
BELLEVIEW, FL 34420 US

FEI Number: 43-2057079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, CARIDAD M
1414 NW 107 AVE.
SUITE 301
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CRIMI, MICHAEL JR
10762 S US HIGHWAY 441
BELLEVIEW, FL 34420 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: MICHAEL CRIMI, JR.

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRIMI, MICHAEL JR.
Address: 10762 S US HIGHWAY 441
City-St-Zip: BELLEVIEW, FL 34420 US

Title: VP
Name: CORNELIUS, MARC
Address: 5925 SE ABSHIER BLVD
City-St-Zip: BELLEVIEW, FL 34420 US

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: MICHAEL CRIMI, JR.

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date