

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 25, 2011
Secretary of State**

DOCUMENT# P04000109260

Entity Name: TRI-COUNTY REHABILITATION INC.

Current Principal Place of Business:

2300 CITRUS BLVD
LEESBURG, FL 34748 US

New Principal Place of Business:

1414 NW 107 AVE
SUITE 301
MIAMI, FL 33172 US

Current Mailing Address:

5925 SE ABSHIER BLVD
BELLEVIEW, FL 34420 US

New Mailing Address:

1414 NW 107 AVE
SUITE 301
MIAMI, FL 33172 US

FEI Number: 43-2057079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SUAREZ, CARIDAD
1414 NW 107 AVE
SUITE 301
MIAMI, FL 33172 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: CARIDAD SUAREZ 07/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, CARIDAD
Address: 1414 NW 107 AVE SUITE 301
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: SUAREZ, BARBARA
Address: 1414 NW 107 AVE SUITE 301
City-St-Zip: MIAMI, FL 33172 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: CARIDAD SUAREZ P 07/25/2011

Electronic Signature of Signing Officer or Director Date