

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000122003

FILED
Oct 09, 2008
Secretary of State**Entity Name:** TOTAL CARE THERAPY SPECIALISTS, INC.**Current Principal Place of Business:**7800 UNIVERSITY DRIVE
STE. 103
TAMARAC, FL 33321**New Principal Place of Business:****Current Mailing Address:**7800 UNIVERSITY DRIVE
TAMARAC, FL 33321**New Mailing Address:****FEI Number:** 56-2477313**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIAMOND, LINDA C
401 BRINY AVENUE
615
POMPANO BEACH, FL 33062 US**Name and Address of New Registered Agent:**TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
18
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

10/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAMOND, LINDA C
Address: 401 BRINY AVE
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: D (X) Delete
Name: HOCHBERG, GARY M
Address: 5799 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESPINOSA, ORISBEL
Address: 7800 N. UNIVERSITY DR
City-St-Zip: TAMARAC, FL 33321

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ORISBEL ESPINOSA

D

10/09/2008

Electronic Signature of Signing Officer or Director

Date