

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137412

FILED
Jun 12, 2012
Secretary of State

Entity Name: BALANCE REHABILITATION, INC.

Current Principal Place of Business:

9080 NW 14 STREET
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

9080 NW 14 STREET
PLANTATION, FL 33322 US

New Mailing Address:

8004 W YUKON DRIVE
PEORIA, AZ 85382 US

FEI Number: 20-1721617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESENT, HELEN
9080 NW 14 STREET
PLANTATION, FL 33322 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: P
Name: PRESENT, HELEN
Address: 9080 NW 14 STREET
City-St-Zip: PLANTATION, FL 33322 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: /S/ HELEN PRESENT

P

06/12/2012

Electronic Signature of Signing Officer or Director

Date