2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140919

FILED Sep 15, 2010 Secretary of State

Entity Name: BUTTERFLY REHABILITATION OF BELLE GLADES, INC.

Current Principal Place of Business: New Principal Place of Business:

1504 SW AVE E, 745 HARRISON AVENUE BELLE GLADES, FL 33430 PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

1504 SW AVE E 745 HARRISON AVENUE P.O BOX 1866 PANAMA CITY, FL 32401 BELLE GLADES, FL 33430

FEI Number: 43-2063364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEMCHAND, ANDY 8075 SW 107 AVE #306 MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 HEMCHAND, ANDY

 Address:
 8075 SW 107 AVE #306

 City-St-Zip:
 MIAMI, FL 33173

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: ANDY HEMCHAND PD 09/15/2010