

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042411

FILED
Apr 24, 2011
Secretary of State

Entity Name: FLORIDA SKILLED THERAPY SERVICES, INC.

Current Principal Place of Business:

1857 WOODPOINTE DR
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

1857 WOODPOINTE DR
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 16-1719944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES
Name: ALIVIO, RAMON S
Address: 1857 WOODPOINTE DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP
Name: ALIVIO, PAULA
Address: 1857 WOODPOINTE DR
City-St-Zip: WINTER HAVEN, FL 33884

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: PAULA ALIVIO

VP

04/24/2011

Electronic Signature of Signing Officer or Director

Date