2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 10, 2010
Secretary of State

DOCUMENT# P05000063550

Entity Name: PALMETTO LAKES THERAPY & REHABILITATION CENTER INC

Current Principal Place of Business:

5803 N.W. 151ST ST., STE 107
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5803 N.W. 151ST ST., STE 107
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-2761584 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CUNILL, RICHET L
5281 SW 133 AVE
MIRAMAR, FL 33027 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: CUNILL, RICHET
Address: 5281 SW 133 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: V
Name: CUNILL, MELISSA
Address: 5281 SW 133 AVE
City-St-Zip: MIRAMAR, FL 33027

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: RICHET CUNILL PRES 09/10/2010

Electronic Signature of Signing Officer or Director Date