

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063550

FILED
Feb 07, 2012
Secretary of State

Entity Name: PALMETTO LAKES THERAPY & REHABILITATION CENTER INC

Current Principal Place of Business:

5803 N.W. 151ST ST., STE 107 & 202
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5803 N.W. 151ST ST., STE 107 & 202
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:

CUNILL, MELISSA
15720 SW 51 MANOR
SOUTHWEST RANCHES, FL 33331 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: MELISSA CUNILL

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUNILL, MELISSA
Address: 15720 SW 51 MANOR
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VP
Name: CUNILL, MELISSA
Address: 15720 SW 51 MANOR
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: MELISSA CUNILL

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date