

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080488

FILED
Mar 27, 2012
Secretary of State

Entity Name: APEX PHYSICAL THERAPY OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

15751 SAN CARLOS BLVD, # 4
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15751 SAN CARLOS BLVD, # 4
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 86-1141301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILVREY, ANGELA
15870 CHANCE WAY
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MCGILVREY, ANGELA
15751 SAN CARLOS BLVD, # 4
FORT MYERS, FL 33908 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

03/27/2012

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: MCGILVREY, JOSEPH
Address: 15751 SAN CARLOS BLVD, # 4
City-St-Zip: FORT MYERS, FL 33908 US

Title: PD
Name: MCGILVREY, ANGELA
Address: 15751 SAN CARLOS BLVD, # 4
City-St-Zip: FORT MYERS, FL 33908 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: ANGELA MCGILVREY

PD

03/27/2012

Electronic Signature of Signing Officer or Director

Date