2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163888

Entity Name: CANINE REHABILITATION INSTITUTE, INC.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2701 TWIN OAKS WAY WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

2701 TWIN OAKS WAY WELLINGTON, FL 33414

FEI Number: 20-3959662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VAN DYKE, JANET B 2701 TWIN OAKS WAY WELLINGTON, FL 33414 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: CEO

 Name:
 VAN DYKE, JANET B

 Address:
 2701 TWIN OAKS WAY

 City-St-Zip:
 WELLINGTON, FL 33414 US

Title: COO

Name: RUDZITIS, JOYCE G
Address: 4777 ORCHARD LANE
City-St-Zip: DELRAY BEACH, FL 33445 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: JOYCE G RUDZITIS COO 01/10/2011