

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000024782

FILED
Jul 29, 2009
Secretary of State**Entity Name:** ONE ON ONE REHAB, INC.**Current Principal Place of Business:**3820 COLONIAL BLVD
STE 103
FT. MYERS, FL 33966**New Principal Place of Business:****Current Mailing Address:**3820 COLONIAL BLVD
STE 103
FT. MYERS, FL 33966**New Mailing Address:****FEI Number:** 20-4420843**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROJAS, JAMES
3820 COLONIAL BLVD STE 103
FT. MYERS, FL 33966 US**Name and Address of New Registered Agent:**LILIANA, RIVERA P
3820 COLONIAL BLVD STE 103
FT. MYERS, FL 33966 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: LILIANA P RIVERA

07/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, LILIANA P
Address: 3820 COLONIAL BLVD STE #103
City-St-Zip: FT. MYERS, FL 33966

Title: DVP (X) Delete
Name: ROJAS, JAMES
Address: 3820 COLONIAL BLVD STE #103
City-St-Zip: FT. MYERS, L 33966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LILIANA P RIVERA

PRES

07/29/2009

Electronic Signature of Signing Officer or Director

Date