

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024782

Entity Name: ONE ON ONE REHAB, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3820 COLONIAL BLVD
STE 103
FT. MYERS, FL 33966

New Principal Place of Business:

3820 COLONIAL BLVD
STE 102
FT. MYERS, FL 33966

Current Mailing Address:

3820 COLONIAL BLVD
STE 103
FT. MYERS, FL 33966

New Mailing Address:

3820 COLONIAL BLVD
STE 102
FT. MYERS, FL 33966 US

FEI Number: 20-4420843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILIANA, RIVERA P
3820 COLONIAL BLVD STE 103
FT. MYERS, FL 33966 US

Name and Address of New Registered Agent:

LILIANA, RIVERA P
3820 COLONIAL BLVD STE 102
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 RIVERA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, LILIANA P
Address: 3820 COLONIAL BLVD STE #102
City-St-Zip: FT. MYERSQ, FL 33966 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: LILIANA RIVERA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date