

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039594

FILED
Mar 06, 2009
Secretary of State

Entity Name: CANESTRARI REHAB, INC.

Current Principal Place of Business:

400 BEACH ROAD
#256
VERO BEACH, FL 32963 US

Current Mailing Address:

400 BEACH ROAD
#256
VERO BEACH, FL 32963 US

New Principal Place of Business:

412 ST GEORGE COURT
SATELLITE BEACH, FL 32937 US

New Mailing Address:

412 ST GEORGE COURT
SATELLITE BEACH, FL 32937 US

FEI Number: 20-4661585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANESTRARI, LEE M
400 BEACH ROAD
#256
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

CANESTRARI, LEE M
412 ST GEORGE COURT
SATELLITE BEACH, FL 32937 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:

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANESTRARI, LEE M
Address: 400 BEACH ROAD #256
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANESTRARI, LEE M
Address: 412 ST GEORGE COURT
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: LEE CANESTRARI

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date