2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091066

Entity Name: PALM COAST PHYSICAL THERAPY, INC.

FILED Feb 14, 2011 Secretary of State

1056 GOODLETTE RD. SUITE 100 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1056 GOODLETTE RD. SUITE 100 NAPLES, FL 34102

FEI Number: 20-5185694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CRISWELL, LORI 1056 GOODLETTE ROAD N. 100 NAPLES, FL 34102 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: CRISWELL, LORI

Address: 1056 GOODLETTE ROAD SUITE 100

City-St-Zip: NAPLES, FL 34102

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: LORI CRISWELL P 02/14/2011