

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101333

FILED
Mar 24, 2011
Secretary of State

Entity Name: PHYSICAL THERAPY AND REHAB STAFFING SOLUTIONS, INC

Current Principal Place of Business:

4832 EVERHART DRIVE
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

4832 EVERHART DRIVE
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 22-3940363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: DPST
Name: DENEAU, CATHERINE C
Address: 4832 EVERHART DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: VP
Name: DENEAU, LLOYD A
Address: 4832 EVERHART DR
City-St-Zip: LAND O LAKES, FL 34639

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: CATHERINE C. DENEAU

DPST

03/24/2011

Electronic Signature of Signing Officer or Director

Date