

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111210

FILED
Jan 05, 2008
Secretary of State

Entity Name: REHAB SYSTEMS GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

329 SEAMOSS LANE
PONTE VEDRA, FL 32082

New Principal Place of Business:

329 SEA MOSS LANE
PONTE VEDRA, FL 32082

Current Mailing Address:

329 SEAMOSS LANE
PONTE VEDRA, FL 32082

New Mailing Address:

830-13 A1A N #146
PONTE VEDRA, FL 32082

FEI Number: 37-1527201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDINGTON, HANNAH S
329 SEAMOSS LANE
PONTE VEDRA, FL 32082 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ADDINGTON, HANNAH S
Address: 329 SEAMOSS LANE
City-St-Zip: PONTE VEDRA, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ADDINGTON, HANNAH S MRS
Address: 329 SEAMOSS LANE
City-St-Zip: PONTE VEDRA, FL 32082

Title: SEC () Change (X) Addition
Name: ADDINGTON, DAVID P MR
Address: 1442 KEARNY STREET
City-St-Zip: SAN FRANCISCO, CA 94133

Title: TRES () Change (X) Addition
Name: ADDINGTON, SUE D MRS
Address: 17 RIDING LANE
City-St-Zip: SAVANNAH, GA 31411

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: HANNAH S ADDINGTON

CEO

01/05/2008

Electronic Signature of Signing Officer or Director

Date