2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044040

Entity Name: REHABILITATION, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 E. COMMERCIAL BLV D. FT. LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

2000 E. COMMERCIAL BLV D. FT. LAUDERDALE, FL 33308 US

FEI Number: 20-8811343 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:

WARREN, JOHN E
12207 LYNDELL PLANTATION DR.
PANAMA CITY BEACH, FL 32407 US

WARREN, JOHN E
3413 DRAGON RIDGE RD
PANAMA CITY BEACH, FL 32408 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: JOHN WARREN 01/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

Name: WARREN, JOHN E Address: 3413 DRAGON RIDGE RD

City-St-Zip: PANAMA CITY BEACH,, FL 32408 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: JOHN WARREN P 01/05/2010