

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051521

FILED
Jan 18, 2011
Secretary of State

Entity Name: LEESBURG REHABILITATION SPECIALISTS, INC.

Current Principal Place of Business:

33006 PROFESSIONAL DRIVE
101
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

33006 PROFESSIONAL DRIVE
101
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 26-0827704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANAL, WENCESTER DEAN R
2216 AITKIN LOOP
LEESBURG, FL 34748 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: P
Name: CANAL, WENCESTER
Address: 2216 AITKIN LOOP
City-St-Zip: LEESBURG, FL 34748

Title: VP
Name: BRAGANZA, LUTHER
Address: 349 CRESTRUN LOOP
City-St-Zip: LEESBURG, FL 34748

Title: DIR
Name: DINAL, ARTEMIO
Address: 134 N OLD DIXIE HWY
City-St-Zip: LADY LAKE, FL 32159

Title: DIR
Name: FIGUERAS, SOCRATES
Address: 134 N OLD DIXIE HWY
City-St-Zip: LADY LAKE, FL 32159

Title: DIR
Name: DELAROSA, FORWEN
Address: 134 N OLD DIXIE HWY
City-St-Zip: LADY LAKE, FL 32159

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: LUTHER BRAGANZA

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date