

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054938

FILED
May 28, 2010
Secretary of State

Entity Name: QUALITY CARE REHAB SERVICES, INC.

Current Principal Place of Business:

2910 MANOR DRIVE
SEBRING, FL 33870

New Principal Place of Business:

2910 MANOR DRIVE
SEBRING, FL 33872

Current Mailing Address:

2910 MANOR DRIVE
SEBRING, FL 33870

New Mailing Address:

2910 MANOR DRIVE
SEBRING, FL 33872

FEI Number: 64-0960286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELMONTE, BENJAMIN CPA
2183 US HIGHWAY 27N
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

MORALES, MARIA
2910 MANOR DR
SEBRING, FL 33872 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: MARIA MORALES

05/28/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MORALES, MARIA
Address: 2910 MANOR DRIVE
City-St-Zip: SEBRING, FL 33870

Title: VD
Name: MORALES, JOHNNY
Address: 2910 MANOR DRIVE
City-St-Zip: SEBRING, FL 33870

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: MARIA MORALES

PD

05/28/2010

Electronic Signature of Signing Officer or Director

Date