

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058492

FILED
Apr 27, 2011
Secretary of State

Entity Name: FIRST CHOICE THERAPY SERVICES, INC.

Current Principal Place of Business:

1158 RIALTO DRIVE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

1029 AREZZO CIRCLE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 26-0191239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, SHERYL
1158 RIALTO DRIVE
BOYNTON BEACH, FL 33436 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, T
Name: CRUZ, SHERYL
Address: 1158 RIALTO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP
Name: CRUZ, FREDERICK
Address: 1158 RIALTO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 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: SHERYL CRUZ

P, T

04/27/2011

Electronic Signature of Signing Officer or Director

Date