2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100955

449 SUNNYSIDE DR

LEESBURG, FL 34748

Address:

City-St-Zip:

Entity Name: A BETTER YOU REHAB, INC.

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2725 ROBIE AVE STE 2013 MT. DORA, FL 32757 **New Mailing Address: Current Mailing Address:** 2725 ROBIE AVE STE 2013 MT. DORA, FL 32757 US FEI Number: 26-0870193 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: THOMAS-MOORE, JENNIFER 2725 ROBIE AVE STE 2013 MT. DORA, FL 32757 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition THOMAS-MOORE, JENNIFER Name: Name: 38130 TIMBERLANE DR Address: Address: City-St-Zip: UMATILLA, FL 32784 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition MAGNIFICO, CHRISTINE M Name: Name:

Address:

City-St-Zip:

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: CHRISTINE M MAGNIFICO VP 01/19/2009