

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000916

FILED
Sep 21, 2009
Secretary of State

Entity Name: TOTAL HEALTH & REHAB, INC.

Current Principal Place of Business:

23057 STATE ROAD 7
BOCA RATON, FL 33428 US

New Principal Place of Business:

8903 GLADES ROAD
A 11
BOCA RATON, FL 33434 US

Current Mailing Address:

23057 STATE ROAD 7
BOCA RATON, FL 33428 US

New Mailing Address:

8903 GLADES ROAD
A 11
BOCA RATON, FL 33434 US

FEI Number: 26-1676821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINETT, MICHAEL
23057 STATE ROAD 7
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MINETT, MICHAEL
8903 GLADES ROAD
A 11
BOCA RATON, FL 33434 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:

09/21/2009

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: P () Delete
Name: MINETT, MICHAEL
Address: 23057 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINETT, MICHAEL
Address: 8903 GLADES ROAD A 11
City-St-Zip: BOCA RATON, FL 33434 US

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: MICHAEL MINETT

P

09/21/2009

Electronic Signature of Signing Officer or Director

Date