

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012522

Entity Name: GUARDIAN PHYSICAL THERAPY, INC.

FILED
Aug 11, 2009
Secretary of State

Current Principal Place of Business:

1355 W PALMETTO PARK ROAD
#177
BOCA RATON, FL 33486

New Principal Place of Business:

10008 W FLAGLER STREET, SUITE 124
MIAMI, FL 33174

Current Mailing Address:

1355 W PALMETTO PARK ROAD
#177
BOCA RATON, FL 33486

New Mailing Address:

10008 W FLAGLER STREET, SUITE 124
MIAMI, FL 33174

FEI Number: 26-1931805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADILLA, CARLOS
1355 W PALMETTO PARK ROAD
#177
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BADILLA, CARLOS
10008 W FLAGLER STREET, SUITE 124
MIAMI, FL 33174 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: CARLOS BADILLA

08/11/2009

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: PTS () Delete
Name: BADILLA, CARLOS
Address: 1355 W PALMETTO PARK ROAD, #177
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: BADILLA, CARLOS
Address: 10008 W FLAGLER STREET, SUITE 124
City-St-Zip: MIAMI, FL 33174

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: CARLOS BADILLA

PSTD

08/11/2009

Electronic Signature of Signing Officer or Director

Date