

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020111

FILED
Apr 07, 2009
Secretary of State

Entity Name: A.V.G. PROFESSIONAL THERAPY, INC.

Current Principal Place of Business:

3750 W 16TH AVE STE 240U
HIALEAH, FL 33012

New Principal Place of Business:

3750 W 16TH AVE STE 102
HIALEAH, FL 33012

Current Mailing Address:

3750 W 16TH AVE STE 240U
HIALEAH, FL 33012

New Mailing Address:

3750 W 16TH AVE STE 102
HIALEAH, FL 33012

FEI Number: 26-2063432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, SERGIO R
9500 NW 77TH AVE SUITE 23
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

SHELTON, SERGIO R
3750 W 16TH AVE STE 102
HIALEAH, FL 33012 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: SERGIO R. SHELTON

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHELTON, SERGIO R
Address: 3253 W 70TH TER.
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
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: SERGIO R. SHELTON

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04/07/2009

Electronic Signature of Signing Officer or Director

Date