

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020111

FILED
Feb 05, 2011
Secretary of State

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

Current Principal Place of Business:

3750 W 16TH AVE STE 102
HIALEAH, FL 33012

New Principal Place of Business:

7600 WEST 20TH AVE
SUITE 218
HIALEAH, FL 33016

Current Mailing Address:

3750 W 16TH AVE STE 102
HIALEAH, FL 33012

New Mailing Address:

7600 WEST 20TH AVE
SUITE 218
HIALEAH, FL 33016

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
3750 W 16TH AVE STE 102
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SHELTON, SERGIO R
7600 WEST 20TH AVE
SUITE 218
HIALEAH, FL 33016 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

02/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: SERGIO R SHELTON

P

02/05/2011

Electronic Signature of Signing Officer or Director

Date