2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069461

Entity Name: REGAL REHABILITATION, INC.

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6226 SW 80TH STREET OCALA, FL 34476 US

Current Mailing Address: New Mailing Address:

6226 SW 80TH STREET OCALA, FL 34476 US

FEI Number: 26-3142060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARY ANNE GRAY, P.A.

216 S. PINE AVENUE

INVERNESS, FL 34452

BARBARA & VALERIE'S BOOKKEEPING SERVICES

11547 SE US HIGHWAY 441

BELLEVIEW, FL 34420

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: JAMIE LOSITO 04/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NJUGUNA, JAMES G Address: 6226 SW 80TH STREET City-St-Zip: OCALA, FL 34476 US

Title: VP

Name: GIOCHE, FLORENCE Address: 6226 SW 80TH STREET City-St-Zip: OCALA, FL 34476 US

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: JAMES NJUGUNA PRES 04/01/2011