

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069579

FILED
Jan 11, 2012
Secretary of State

Entity Name: FINISH FIRST PHYSICAL THERAPY & ATHLETIC CONDITIONING, INC.

Current Principal Place of Business:

1400 NE 54TH STREET
107
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1400 NE 54TH STREET
107
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 26-3045481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEREBAY, LAYNE ESQ.
8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SIEGELAUB, STEVE
2801 N UNIVERSITY DR
SUITE 301
CORAL SPRINGS, FL 33065 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: STEVE SIEGELAUB

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: DISCHIAVI, STEVE
Address: 1400 NE 54TH STREET, #107
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: SEC
Name: DISCHIAVI, STEVE
Address: 1400 NE 54TH STREET, #107
City-St-Zip: FT. LAUDERDALE, FL 33334

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: STEVEN DISCHIAVI

MR.

01/11/2012

Electronic Signature of Signing Officer or Director

Date