

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069595

FILED
May 06, 2009
Secretary of State

Entity Name: KENDALL THERAPY SERVICE INC.

Current Principal Place of Business:

10621 N KENDALL DRIVE
SUITE 209
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10621 N KENDALL DRIVE
SUITE 209
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-3049491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALFONSO, JESUS ERNESTO
6341 HUTCHINGSON ROAD
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ALFONSO, JESUS E
6341 HUTCHINSON ROAD
MIAMI LAKES, FL 33014 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: JESUS E ALFONSO

05/06/2009

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: P () Delete
Name: ALFONSO, JESUS E
Address: 6341 HUTCHINSON RD.
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: ALFONSO, JESUS
Address: 6341 HUTCHINSON ROAD
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ALFONSO, JESUS E
Address: 6341 HUTCHINSON ROAD
City-St-Zip: MIAMI LAKES, FL 33014

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: JESUS E ALFONSO

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date