

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071691

Entity Name: UNIVERSAL REHAB INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

610 W. WATERS AVE.
SUITE J
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

610 W. WATERS AVE.
SUITE J
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 26-3079559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, YANELYS
610 W. WATERS AVE.
SUITE J
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

ALMEIDA, YANELYS
610 W. WATERS AVE.
SUITE J
TAMPA, FL 33604 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: YANELYS ALMEIDA

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ALMEIDA, YANELYS
Address: 610 W. WATERS AVE. SUITE J
City-St-Zip: TAMPA, FL 33604 US

Title: P
Name: CARLSON, D.C., ROY P
Address: 610 W. WATERS AVE. SUITE J
City-St-Zip: TAMPA, FL 33604 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: YANELYS ALMEIDA

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date