

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077349

Entity Name: REHAB LIST SERVICES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4021 W. WATERS AVE
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

4021 W. WATERS AVE
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 26-3198014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, MIKE
610 N. GLEN
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CAILLIAU, CHARLES
4021 W WATERS AVE
TAMPA, FL 33614 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: CHARLES CAILLIAU

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLLINS, MIKE
Address: 610 N. GLEN
City-St-Zip: TAMPA, FL 33609 US

Title: VP
Name: CAILLIAU, CHARLES
Address: 3837 NORTHDAL BLVD. #230
City-St-Zip: TAMPA, FL 33624 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: CHARLES CAILLIAU

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date