

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086728

FILED
Apr 07, 2009
Secretary of State

Entity Name: PRO-MOTION PHYSICAL THERAPY OF VOLUSIA COUNTY, INC.

Current Principal Place of Business:

1302 OSPREY NEST LANE
PORT ORANGE, FL 32128

New Principal Place of Business:

4550 S. CLYDE MORRIS BLVD.
SUITE D
PORT ORANGE, FL 32129

Current Mailing Address:

PO BOX 290699
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 26-3399750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU, MARIE CARMEN
1302 OSPREY NEST LANE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DD () Delete
Name: YU, MARIE CARMEN
Address: PO BOX 209699
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DD (X) Change () Addition
Name: YU, MARIE CARMEN
Address: PO BOX 290699
City-St-Zip: PORT ORANGE, FL 32129

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: MARIE CARMEN YU

DD

04/07/2009

Electronic Signature of Signing Officer or Director

Date