2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091858

Entity Name: REHABILITATION CENTER OF ST PETERSBURG INC

FILED Mar 22, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

435 42ND AVE S ST PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

435 42ND AVE S ST PETERSBURG, FL 33705

FEI Number: 26-3504055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARREN, JOHN 7824 MCELVEY RD PANAMA CITY BEACH, FL 32408 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

WARREN, JOHN Name: PO BOX 28330 Address:

City-St-Zip: PANAMA CITY BEACH, FL 32411

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: JOHN WARREN **DPS** 03/22/2012