

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093036

Entity Name: SHANNON REHAB, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

5640 EAGLE LAKE DR.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5640 EAGLE LAKE DR.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-1084792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, TIMOTHY M
5640 EAGLE LAKE DRIVE
PALM BEACH GARDENS, FL 33418 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: SHANNON, TIMOTHY M
Address: 5640 EAGLE LAKE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: TIMOTHY SHANNON

DPST

04/11/2012

Electronic Signature of Signing Officer or Director

Date