

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094632

Entity Name: ALL STAR REHABILITATION, INC.

FILED  
Jan 06, 2009  
Secretary of State

## Current Principal Place of Business:

19579 ESTUARY DRIVE  
BOCA RATON, FL 33498

## New Principal Place of Business:

980 N FEDERAL HIGHWAY  
SUITE # 203  
BOCA RATON, FL 33432

## Current Mailing Address:

19579 ESTUARY DRIVE  
BOCA RATON, FL 33498

## New Mailing Address:

FEI Number: 26-3566227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TUCKER, GARY  
19579 ESTUARY DRIVE  
BOCA RATON, FL 33498 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: P ( ) Delete  
Name: TUCKER, GARY  
Address: 19579 ESTUARY DRIVE  
City-St-Zip: BOCA RATON, FL 33498

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: TUCKER, GARY  
Address: 19579 ESTUARY DRIVE  
City-St-Zip: BOCA RATON, FL 33498

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: GARY TUCKER

PRES

01/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date