

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097675

FILED
Jan 06, 2012
Secretary of State

Entity Name: EIP OCCUPATIONAL THERAPY SERVICES, INC.

Current Principal Place of Business:

1456 RUDDER COVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1456 RUDDER COVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-3630858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGAN, EMMA I
1456 RUDDER COVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

EMMA I. PAGAN
1456 RUDDER COVE
WELLINGTON, FL 33414 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: EMMA I. PAGAN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PAGAN, EMMA I MRS.
Address: 1456 RUDDER COVE
City-St-Zip: WELLINGTON, FL 33414 PB

Title: VP
Name: PAGAN, JUAN J MR.
Address: 1456 RUDDER COVE
City-St-Zip: WELLINGTON, FL 33414 PB

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: JUAN J. PAGAN

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date