

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108262

FILED
Apr 29, 2011
Secretary of State

Entity Name: EXCEL PHYSICAL THERAPY OF NAPLES INC.

Current Principal Place of Business:

1250 PINE RIDGE RD, STE 3
NAPLES, FL 34108

New Principal Place of Business:

13020 LIVINGSTON RD
SUITE # 9
NAPLES, FL 34108

Current Mailing Address:

1250 PINE RIDGE RD, STE 3
NAPLES, FL 34108

New Mailing Address:

13020 LIVINGSTON RD
SUITE # 9
NAPLES, FL 34108

FEI Number: 26-4049336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROGA, JUAN C
8641 PAZZA DEL LAGO UNIT #201
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

QUIROGA, JUAN C
2455 GAME HAWK CT
NAPLES, FL 34105 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: QUIROGA, JUAN
Address: 2455 GAME HAWK CT
City-St-Zip: NAPLES, FL 34105

Title: VPSD
Name: BATTILANA, JORGE
Address: 5717 COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

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 C QUIROGA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date