2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108262

Entity Name: EXCEL PHYSICAL THERAPY OF NAPLES INC.

FILED Apr 30, 2012 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

13020 LIVINGSTON RD SUITE #9 13020 LIVINGSTON RD SUITE #9

NAPLES, FL 34108 NAPLES, FL 34108 U

Current Mailing Address: New Mailing Address:

 13020 LIVINGSTON RD
 13020 LIVINGSTON RD

 SUITE # 9
 SUITE # 9

 NAPLES, FL 34108
 NAPLES, FL 34108 UN

FEI Number: 26-4049336 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:

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:

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 DPT 04/30/2012