2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005639

FILED Jan 06, 2011 Secretary of State

Entity Name: HANDS ON THERAPY & REHABILITATION CENTER OF THE FLORIDA KEYS, INC.

Current Principal Place of Business: New Principal Place of Business:

92410 OVERSEAS HIGHWAY

SUITE #6

TAVERNIER, FL 33070 US

Current Mailing Address: New Mailing Address:

92410 OVERSEAS HIGHWAY SUITE #6 TAVERNIER, FL 33070 US

FEI Number: 26-4091162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA INCORPORATION SERVICE 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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: PD

 Name:
 BAILIN, PHYLLIS

 Address:
 171 CORRINE PLACE

 City-St-Zip:
 KEY LARGO, FL 33037 US

Title: SD

Name: EWER, BRENDA

Address: MANGROVE MARINA 200 FLORIDA AVE.

City-St-Zip: TAVERNIER, FL 33070 US

Title: TD

 Name:
 JONES, JAQUITA

 Address:
 303 ST. THOMAS AVE.

 City-St-Zip:
 KEY LARGO, FL 33037 US

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: BENDA EWER SD 01/06/2011