

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020796

FILED
Jan 22, 2011
Secretary of State

Entity Name: FAMILY REHAB SOLUTIONS, INC.

Current Principal Place of Business:

1934 DOWNING PLACE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

2669 CRYSTAL CIRCLE
DUNEDIN, FL 34698 US

Current Mailing Address:

1934 DOWNING PLACE
PALM HARBOR, FL 34683 US

New Mailing Address:

2669 CRYSTAL CIRCLE
DUNEDIN, FL 34698 US

FEI Number: 26-4431747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMBURGIA, LANCE
1934 DOWNING PLACE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

IMBURGIA, LANCE
2669 CRYSTAL CIRCLE
DUNEDIN, FL 34698 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:

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IMBURGIA, LANCE
Address: 2669 CRYSTAL CIRCLE
City-St-Zip: DUNEDIN, FL 34698 US

Title: SECR
Name: IMBURGIA, LINDA M
Address: 2669 CRYSTAL CIRCLE
City-St-Zip: DUNEDIN, FL 34698 US

Title: TREA
Name: IMBURGIA, LINDA M
Address: 2669 CRYSTAL CIRCLE
City-St-Zip: DUNEDIN, FL 34698 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: LINDA M IMBURGIA

SECR

01/22/2011

Electronic Signature of Signing Officer or Director

Date