

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023385

Entity Name: ARK REHABILITATION, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

747 JENKS AVE.,
STE B
PANAMA CITY, FL 32401 US

New Principal Place of Business:

316 W. 11TH ST.
PANAMA CITY, FL 32401 US

Current Mailing Address:

P.O. BOX 5151
QUITMAN, GA 31643 US

New Mailing Address:

FEI Number: 26-4499872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, ROBERT S
747 JENKS AVE.,
STE B
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

BANKS, ROBERT S
316 W. 11TH ST.
PANAMA CITY, FL 32401 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BANKS, ROBERT S
Address: 316 W. 11TH ST.
City-St-Zip: PANAMA CITY, FL 32401

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: ROBERT SHANNON BANKS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date