2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038772

Entity Name: AQUA PARK PHYSICAL THERAPY, INC.

FILED Mar 15, 2012 Secretary of State

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

600 EATON ROAD 6133 DEL MAR DRIVE EDGEWATER, FL 32132 PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

600 EATON ROAD 6133 DEL MAR DRIVE EDGEWATER, FL 32132 PORT ORANGE, FL 32127

FEI Number: 26-4837384 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:

TOWNER, ROBYN L
600 EATON ROAD
6133 DEL MAR DRIVE
EDGEWATER, FL 32132 US
FORT ORANGE, FL 32127 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: ROBYN TOWNER 03/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TOWNER, ROBYN L

 Address:
 6133 DEL MAR DRIVE

 City-St-Zip:
 PORT ORANGE, FL 32127

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: ROBYN TOWNER PRES 03/15/2012