2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041790

Entity Name: REHAB PROFESSIONALS, INC

FILED Apr 12, 2012 Secretary of State

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

5425 NE 4TH TERRACE 5280 NE 3RD TERRACE

OAKLAND PARK, FL 33334 US OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

5425 NE 4TH TERRACE 5280 NE 3RD TERRACE

OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 US US

FEI Number: 01-0931657 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:

HAYES, CHERYL M HAYES, CHERYL M 5280 NE 3RD TERRACE 4005 SW 15TH ST OAKLAND PARK, FL 33334 C201

US POMPANO BEACH, FL 33069 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: CHERYL HAYES 04/12/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HAYES, CHERYL M Name: 5280 NE 3RD TERRACE Address: City-St-Zip: OAKLAND PARK, FL 33334 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: CHERYL HAYES **PRES** 04/12/2012