

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000043360

FILED
Apr 12, 2010
Secretary of State

Entity Name: BUSCH HEALTHCARE & REHAB, INC

Current Principal Place of Business:

2901 W BUSCH BLVD
305
TAMPA, FL 33618

New Principal Place of Business:

3750 GUN HWY
209
TAMPA, FL 33618

Current Mailing Address:

2901 W BUSCH BLVD
305
TAMPA, FL 33618

New Mailing Address:

3750 GUN HWY
209
TAMPA, FL 33618

FEI Number: 27-0193030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ALDER
6020 13TH AVE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

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: P
Name: CASANAS, ROBERT J
Address: 3750 GUN HWY SUITE 209
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: HERNANDEZ, ALDER
Address: 6020 13TH AVE
City-St-Zip: NEW PORT RICHEY, FL 34653

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 J CASANAS

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date