2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058039

Entity Name: PRO-REHAB CONTRACTING, INC.

FILED Feb 09, 2012 Secretary of State

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

1855 WALSH STREET OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

1855 WALSH STREET OVIEDO, FL 32765

FEI Number: 27-0499603 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:

SMITH, ROY W SR. 1855 WALSH STREET OVIEDO, FL 32765 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: SMITH, SHIRLEY A Address: 1855 WALSH STREET City-St-Zip: OVIEDO, FL 32765

Title: VP

Name: SMITH, ROY W SR Address: 1855 WALSH STREET City-St-Zip: OVIEDO, FL 32765

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: SHIRLEY SMITH PRES 02/09/2012