

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071923

Entity Name: LIFE RENEWED REHAB INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

563 N. UNIVERSITY DR.
PLANTATION, FL 33324

New Principal Place of Business:

11256 SW BARTON WAY
PORT ST LUCIE, FL 34987

Current Mailing Address:

563 N. UNIVERSITY DR.
PLANTATION, FL 33324

New Mailing Address:

11256 SW BARTON WAY
PORT ST LUCIE, FL 34987

FEI Number: 27-0886541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: CRANSTON, GRITLEY
Address: 11256 SW BARTON WAY
City-St-Zip: PORT ST LUCIE, FL 34987

Title: VP
Name: MC DONALD, MILLICENT MRS
Address: 11256 2223 NW 56 AVE
City-St-Zip: FT LAUD, FL 33313

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: GRITLEY CRANSTON

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date