

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000090945

FILED
Nov 13, 2012
Secretary of State

Entity Name: PHYSIOHEALTH AND REHAB, INC.

Current Principal Place of Business:

14028 5TH ST
SUITE C
DADE CITY, FL 33525 US

New Principal Place of Business:

17900 HUNTING BOW CIRCLE
SUITE 102
LUTZ, FL 33558 US

Current Mailing Address:

14028 5TH ST
SUITE C
DADE CITY, FL 33525 US

New Mailing Address:

17900 HUNTING BOW CIRCLE
SUITE 102
LUTZ, FL 33558 US

FEI Number: 80-0503340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUINEZ, MARIA CLARISSA T
14028 5TH ST, STE C
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

MARQUINEZ, MARIA CLARISSA T
17900 HUNTING BOW CIRCLE
SUITE 102
LUTZ, FL 33558 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:

11/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARQUINEZ, MARIA CLARISSA T
Address: 17900 HUNTING BOW CIRCLE, SUITE 102
City-St-Zip: LUTZ, FL 33558 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: MARIA CLARISSA MARQUINEZ

CEO

11/13/2012

Electronic Signature of Signing Officer or Director

Date