

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092515

FILED
Apr 27, 2012
Secretary of State

Entity Name: LISSMART REHABILITATION OF TAMPA, INC.

Current Principal Place of Business:

8130 W. WATERS AVE
130
TAMPA, FL 33615

New Principal Place of Business:

6712 HANLEY RD
TAMPA, FL 33634

Current Mailing Address:

8130 W. WATERS AVE
130
TAMPA, FL 33615

New Mailing Address:

6712 HANLEY RD
TAMPA, FL 33634

FEI Number: 27-1267029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LISVET
8130 W. WATERS AVE
130
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

MARTINEZ, LISVET
6712 HANLEY RD
TAMPA, FL 33634 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: LISVET MARTINEZ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAYORAL, HECTOR M
Address: 6712 HANLEY RD
City-St-Zip: TAMPA, FL 33634

Title: VP
Name: MARTINEZ, LISVET
Address: 6712 HANLEY RD
City-St-Zip: TAMPA, FL 33634

Title: VP
Name: MARTINEZ, NELSON
Address: 6712 HANLEY RD
City-St-Zip: TAMPA, FL 33634

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: LISVET MARTINEZ

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date