

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000012955

FILED
May 11, 2011
Secretary of State

Entity Name: LIBERTY GROUP REHAB SERVICES INC

Current Principal Place of Business:

2601 N. HIMES AVE
STE C
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2601 N. HIMES AVE
STE C
TAMPA, FL 33607

New Mailing Address:

FEI Number: 27-1882955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGUEL, MONTERO ACOSTA
7206 CHADSFORD ST
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

MARTINEZ, JOAQUIN
2601 N. HIMES AVE
STE C
TAMPA, FL 33607 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: MARTINEZ JOAQUIN

05/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, JOAQUIN
Address: 2601 N. HIMES AVE
City-St-Zip: TAMPA, FL 33607

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: MARTINEZ JOAQUIN

P

05/11/2011

Electronic Signature of Signing Officer or Director

Date