2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012955

Entity Name: LIBERTY GROUP REHAB SERVICES INC

FILED Apr 21, 2012 Secretary of State

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

 2601 N. HIMES AVE
 7516 N GRADY AVE

 STE C
 TAMPA, FL 33614

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2601 N. HIMES AVE PO BOX 26132 STE C TAMPA, FL 33607

FEI Number: 27-1882955 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:

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

MARTINEZ, JOAQUIN
7516 N GRADY AVE
TAMPA, FL 33623 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: JOAQUIN M MARTINEZ 04/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARTINEZ, JOAQUIN Address: 7516 N GRADY AVE City-St-Zip: TAMPA, FL 33614

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: JOAQUIN M MARTINEZ P 04/21/2012