2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032355

Entity Name: SURFACE REHAB INC.

FILED Apr 29, 2011 Secretary of State

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

3830 LAKE JOYCE DR

LAND O LAKES, FL 34639 US

Current Mailing Address: New Mailing Address:

3830 LAKE JOYCE DR

LAND O LAKES, FL 34639 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURROUGHS, MATTHEW
816 E. 145TH AVE
TAMPA, FL 33613 US

BURROUGHS, MATTHEW
11409 FILLMORE RD
SEFFNER, FL 33584 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: MATTHEW R. BURROUGHS 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MUNDER, FREDERICK III Address: 3830 LAKE BREEZE DR City-St-Zip: LAND O LAKES, FL 34639

Title: VP

Name: BURROUGHS, MATTHEW R Address: 11409 FILLMORE RD City-St-Zip: SEFFNER, FL 33584

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: MATTHEW R. BURROUGHS VP 04/29/2011