

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056398

FILED
Apr 17, 2012
Secretary of State

Entity Name: EPD OCCUPATIONAL THERAPY INC

Current Principal Place of Business:

2810 NE 39TH COURT
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

511 SE 5TH AVE
FT LAUDERDALE, FL 33301

Current Mailing Address:

2810 NE 39TH COURT
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

511 SE 5TH AVE
FT LAUDERDALE, FL 33301

FEI Number: 27-3200039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACCHETTI-D'AMARO, EVA M
2810 NE 39TH COURT
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

PACCHETTI-D'AMARO, EVA M
511 SE 5TH AVE
FT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PACCHETTI-D'AMARO, EVA M
Address: 511 SE 5TH AVE
City-St-Zip: FT LAUDERDALE, FL 33301

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: EVA PACHETTI D'AMARO

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date