

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059979

FILED
Apr 27, 2011
Secretary of State

Entity Name: BENNETT'S PROFESSIONAL THERAPY OF THE PALM BEACHES INC.

Current Principal Place of Business:

100 PORTER PLACE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

100 PORTER PLACE
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 27-3789182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN'S ACCOUNTING & TAX SERVICE INC
537 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL FL 33411 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BENNETT, ALISTAIR
Address: 100 PORTER PLACE
City-St-Zip: WEST PALM BEACH, FL 33409

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: ALISTAIR BENNETT

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date