

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101087

FILED
Apr 29, 2012
Secretary of State

Entity Name: DANIA BEACH WEST MEDICINE AND REHAB, INC.

Current Principal Place of Business:

3389 SHERIDAN STREET
407
HOLLYWOOD, FL 33021

New Principal Place of Business:

2962 TRIVIUM CIRCLE
SUITE 106
DANIA BEACH, FL 33312

Current Mailing Address:

3389 SHERIDAN STREET
407
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-4310546 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAMSON, STANFORD
3389 SHERIDAN STREET
407
HOLLYWOOD, FL 33021 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: CEO
Name: WILLIAMSON, STANFORD
Address: 3389 SHERIDAN STREET # 407
City-St-Zip: HOLLYWOOD, FL 33021

Title: CFO
Name: SMITH, PAMELA
Address: 3389 SHERIDAN STREET #407
City-St-Zip: HOLLYWOOD, FL 33021

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: STANFORD WILLIAMSON

CEO

04/29/2012

Electronic Signature of Signing Officer or Director

Date