

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003714

FILED
Feb 07, 2012
Secretary of State

Entity Name: BONETT REHAB CENTER, INC.

Current Principal Place of Business:

3900 BROADWAY
UNIT -2 BLDG -B
FORT MYERS, FL 33901

New Principal Place of Business:

3900 BROADWAY
UNIT -2 BLDG -B
FORT MYERS, FL 33901 US

Current Mailing Address:

3900 BROADWAY
UNIT -2 BLDG -B
FORT MYERS, FL 33901

New Mailing Address:

3900 BROADWAY
UNIT 7 BLDG - B
FORT MYERS, FL 33901 US

FEI Number: 27-4533197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BJ'S BUSINESS SERVICES, INC
6330 WESTWOOD ACRES RD
FORT MYERS, FL 33905 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: P
Name: HAGN, WILLIAM R
Address: 3900 BROADWAY, UNIT-7 BLDG-B
City-St-Zip: FORT MYERS, FL 33901 US

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: WILLIAM R. HAGN

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date