

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063760

FILED
Feb 20, 2012
Secretary of State

Entity Name: BRADENTON REHAB & WELLNESS PA

Current Principal Place of Business:

575 NW BROWNING WAY
BOCA RATON, FL 33432

New Principal Place of Business:

6485 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

Current Mailing Address:

575 NW BROWNING WAY
BOCA RATON, FL 33432

New Mailing Address:

PO BOX 1164
BOCA RATON, FL 33432

FEI Number: 45-2761350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POCES, DAVID
575 NW BROWNING WAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

POCES, DAVID
6485 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: DAVID POCES

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POCES, DAVID
Address: 6485 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

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: DAVID POCES

DR.

02/20/2012

Electronic Signature of Signing Officer or Director

Date