

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086948

FILED
Jan 03, 2012
Secretary of State

Entity Name: 24 HR RECOVERY GROUP, INC

Current Principal Place of Business:

5011 RECKER HIGHWAY
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

5011 RECKER HIGHWAY
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 45-3527319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLARDO, LUIS
5011 RECKER HIGHWAY
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

JOSEPH, MARK K
5011 RECKER HIGHWAY
WINTER HAVEN, FL 33880 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: MARK K JOSEPH

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOSEPH, MARK K
Address: 5011 RECKER HIGHWAY
City-St-Zip: WINTER HAVEN, FL 33880

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: MARK K. JOSEPH

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date