2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023124

Entity Name: CHILDRENS THERAPY SERVICES, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10257 W. SAMPLE RD.

CORAL SPRINGS, FL 33065 US

6818 NW 62 TERRACE
PARKLAND, FL 33067 US

Current Mailing Address: New Mailing Address:

 10257 W. SAMPLE RD.
 6818 NW 62 TERRACE

 CORAL SPRINGS, FL 33065
 US

 PARKLAND, FL 33067
 US

FEI Number: 65-0406662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRES, ANGEL L
10257 W. SAMPLE RD.
CORAL SPRINGS, FL 33065 US
TORRES, ANGEL L
6818 NW 62 TERRACE
PARKLAND, FL 33067 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: ANGEL TORRES 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGR

 Name:
 TORRES, LAURIE

 Address:
 6818 NW 62 TERRACE

 City-St-Zip:
 PARKLAND, FL 33067 US

Title: MGR

 Name:
 TORRES, ANGEL L

 Address:
 6818 NW 62 TERRACE

 City-St-Zip:
 PARKLAND, FL 33067 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: LAURIE TORRES MGR 04/10/2012