2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006893

Entity Name: ABILITY REHAB SERVICES, INC.

FILED Feb 03, 2011 Secretary of State

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

906 SHORE DRIVE

ST AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

906 SHORE DR 906 SHORE DRIVE

ST AUGUSTINE, FL 32086 US ST AUGUSTINE, FL 32086 US

FEI Number: 59-3220985 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:

JEFFS, MATTHEW J 906 SHORE DRIVE

ST AUGUSTINE, FL 32086 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JEFFS, MATTHEW J

 Address:
 906 SHORE DR

 City-St-Zip:
 ST AUGUSTINE, FL 32086

Title: ST

 Name:
 JEFFS, KIMBERLY

 Address:
 906 SHORE DRIVE

 City-St-Zip:
 ST AUGUSTINE, FL 32086

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: MATTHEW J JEFFS PRES 02/03/2011