

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035378

Entity Name: OPTIMUM REHAB, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

2500 W. LAKE MARY BLVD
#208
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

2500 W. LAKE MARY BLVD
#208
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-3237870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWATH, BILL
172 OAK GROVE CIRCLE
LAKE MARY, FL 32746 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: HORWATH, SUSAN
Address: 172 OAK GROVE CIRCLE
City-St-Zip: LAKE MARY, FL

Title: VP
Name: HORWATH, BILL
Address: 172 OAK GROVE CIRCLE
City-St-Zip: LAKE MARY, FL

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 W. HORWATH

VP

01/21/2011

Electronic Signature of Signing Officer or Director

Date