2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P95000032281

Entity Name: REHAB ONE, INC.

FILED Jan 30, 2012 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:
11809 NORTH DALE MABRY TAMPA, FL 33618	
Current Mailing Address:	New Mailing Address:
11809 NORTH DALE MABRY TAMPA, FL 33618	
FEI Number: 59-3310110 FEI Number Applied For () FEI Number	mber Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered Agent:	Name and Address of New Registered Agent:
WALKER, GARY 202 S. ROME AVE. TAMPA, FL 33606 US	

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title:

SIGNATURE:

Name: GORDON, CRAIG A Address: 11809 N DALE MABRY City-St-Zip: TAMPA, FL 33618

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: CRAIG GORDON MR. 01/30/2012