

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050010

FILED
Apr 28, 2009
Secretary of State

Entity Name: PRIETO PHYSICAL THERAPY SERVICES, INC.

Current Principal Place of Business:

808 US HWY 41 S
INVERNESS, FL 34450

New Principal Place of Business:

832 US HIGHWAY 41 SOUTH
INVERNESS, FL 34450

Current Mailing Address:

P.O. BOX 597
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 59-3381092 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PRIETO, FLORENCIO A III
1651 EAST HENNIKER
INVERNESS, FL 34453 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRIETO, FLORENCIO A III
Address: 1651 EAST HENNIKER
City-St-Zip: INVERNESS, FL 34453

Title: D () Delete
Name: PRIETO, ROSARIO C
Address: 1651 EAST HENNIKER
City-St-Zip: INVERNESS, FL 34453

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: .FLORENCIO A.PRIETO 111

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date