2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050010

FILED Apr 29, 2011 Secretary of State

Entity Name: PRIETO PHYSICAL THERAPY SERVICES, INC.

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

832 US HIGHWAY 41 SOUTH INVERNESS, FL 34450

Current Mailing Address: New Mailing Address:

P.O. BOX 597 HERNANDO, FL 34442

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

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

PRIETO, FLORENCIO A III 1651 EAST HENNIKER INVERNESS, FL 34453 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: PRIETO, FLORENCIO A III
Address: 1651 EAST HENNIKER
City-St-Zip: INVERNESS, FL 34453

Title: [

Name: PRIETO, ROSARIO C Address: 1651 EAST HENNIKER City-St-Zip: INVERNESS, FL 34453

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: FLORENCIO A. PRIETO 111 PRES 04/29/2011