

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024829

FILED
Mar 24, 2012
Secretary of State

Entity Name: PERFORMANCE REHAB, INC.

Current Principal Place of Business:

721 SE 17TH STREET
STE 104
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

2641 NE 47TH STREET
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

721 SE 17TH STREET
STE 104
FT LAUDERDALE, FL 33316 US

New Mailing Address:

2641 NE 47TH STREET
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-0728871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEVORAH, BRIAN M
2641 N.E. 47TH STREET
LIGHTHOUSE POINT, FL 33064 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: DPST
Name: MEVORAH, BRIAN M
Address: 2641 NE 47TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: BRIAN MEVORAH

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03/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date