

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050337

FILED
Apr 29, 2009
Secretary of State

Entity Name: ABC PEDIATRIC THERAPY, INC.

Current Principal Place of Business:

277 N.E. 97TH STREET
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

ABC PEDIATRIC THERAPY, INC.
277 N.E. 97TH STREET
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 65-0761146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, JENNIFER
277 N.E. 97TH STREET
MIAMI SHORES, FL 33138 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: PSO () Delete
Name: FLEMING, JENNIFER
Address: 277 N.E. 97TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: VP () Delete
Name: PALMER, CYNTHIA
Address: 1245 N.E. 98TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PALMER, CYNTHIA
Address: 277 NE 97 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: JENNIFER FLEMING

MGR

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date