2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098802

Entity Name: A B C TOTAL REHABILITATION CARE INC.

FILED Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6200 SW 185 WAY SW RANCHES, FL 33332 **Current Mailing Address: New Mailing Address:** 6200 SW 185 WAY SOUTH WEST RANCHES, FL 33332 US FEI Number: 65-0800451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PACHON, NANCY 6200 SW 185 WAY SW RANCHES, FL 33332 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: PSD

 Name:
 PACHON, NANCY

 Address:
 6200 SW 185 WAY

 City-St-Zip:
 SW RANCHES, FL 33332

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: NANCY PACHON PSD 04/29/2011