2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079444

FILED Jan 24, 2012 Secretary of State

Entity Name: REHAB CONSULTANTS OF CENTRAL FLORIDA, INC.

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

4040 U.S. HIGHWAY 27 NORTH SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

4040 U.S. HIGHWAY 27 NORTH SEBRING, FL 33870

FEI Number: 65-0862730 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:

ARMSTRONG, JIM L 4040 U.S. HIGHWAY 27 NORTH SEBRING, FL 33870 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: PSTD

Name: ARMSTRONG, JIM L

Address: 4040 U.S. HIGHWAY 27 NORTH

City-St-Zip: SEBRING, FL 33870

Title: VPD

 Name:
 PAUZE, RYAN

 Address:
 4040 US 27 N

 City-St-Zip:
 SEBRING, FL 33870

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: JIM ARMSTRONG PRES 01/24/2012