

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004101

FILED
Apr 09, 2012
Secretary of State

Entity Name: PROFESSIONAL THERAPY & REHAB SERVICES, INC.

Current Principal Place of Business:

15251 PALMWOOD ROAD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

5725 CORPORATE WAY
108
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

15251 PALMWOOD ROAD
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0900299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMB, MARC B
5500 MILITARY TRAIL
PMB 22-315
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DOMB, MARC B
15251 PALMWOOD ROAD
PALM BEACH GARDENS, FL 33410 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: MARC DOMB

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOMB, MARC B
Address: 15251 PALMWOOD ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: ARMENTA, JULIE
Address: 2675 BENEFIELD ROAD
City-St-Zip: CUMMING, GA 30041 US

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: MARC DOMB

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date