

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S30161

FILED
Mar 23, 2011
Secretary of State

Entity Name: COMPREHENSIVE PEDIATRIC THERAPY, INC.

Current Principal Place of Business:

7601 S.W. 149TH ST.
PALMETTO BAY, FL 33158

New Principal Place of Business:

7601 S.W. 149TH ST.
PALMETTO BAY, FL 33158 US

Current Mailing Address:

7601 S.W. 149TH ST.
PALMETTO BAY, FL 33158

New Mailing Address:

7601 S.W. 149TH ST.
PALMETTO BAY, FL 33158 US

FEI Number: 65-0242556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GARY
7601 S.W. 149TH ST.
PALMETTO BAY, FL 33158 US

Name and Address of New Registered Agent:

SMITH, RITA
7601 S.W. 149TH ST.
PALMETTO BAY, FL 33158 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: RITA SMITH

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, GARY
Address: 7601 S.W. 149TH ST.
City-St-Zip: PALMETTO BAY, FL 33158 US

Title: SEC
Name: SMITH, RITA
Address: 7601 SW 149TH STREET
City-St-Zip: PALMETTO BAY, FL 33158 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: GARY SMITH

D

03/23/2011

Electronic Signature of Signing Officer or Director

Date