

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95681

FILED
Mar 22, 2011
Secretary of State

Entity Name: LAKE MARY PHYSICAL THERAPY, INC.

Current Principal Place of Business:

3850 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3850 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

3850 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

FEI Number: 59-3093440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, CHARLES
3850 SHERIDAN ST
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: D
Name: SHAPIRO, CHARLES
Address: 3850 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL

Title: DST
Name: SHAPIRO, ANNA
Address: 3850 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL

Title: DP
Name: PIACENTINE, GARY
Address: 3850 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL

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: CHARLES M. SHAPIRO

VP

03/22/2011

Electronic Signature of Signing Officer or Director

Date