2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055266

Entity Name: TLC REHAB & AQUATICS, INC.

Current Principal Place of Business:

8477 S SUNCOAST BLVD HOMOSASSA. FL 34446

Current Mailing Address:

8477 S SUNCOAST BLVD HOMOSASSA, FL 34446

FEI Number: 59-3454878 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALDROP, DREAMA M 10070 W HALLS RIVER ROAD HOMOSASSA, FL 34448 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

FILED Jan 29, 2013

Secretary of State

CC3376707343

Officer/Director Detail:

Title PD Title D

Name WALDROP, DREAMA M Name WALDROP, MARK

Address 11706 W. WATERWAY DRIVE Address 11706 W. WATERWAY DRIVE City-State-Zip: HOMOSASSA FL 34448 City-State-Zip: HOMOSASSA FL 34448

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: MARK WALDROP DIRECTOR

Electronic Signature of Signing Officer/Director Detail

01/29/2013 Date