

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063153

Entity Name: FAB REHAB, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

43 CRAYCROFT AVE
DEBARY, FL 32713

New Principal Place of Business:

334 LAKE CRESCENT DR
DEBARY, FL 32713

Current Mailing Address:

43 CRAYCROFT AVE
DEBARY, FL 32713

New Mailing Address:

334 LAKE CRESCENT DR
DEBARY, FL 32713

FEI Number: 51-0583807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUN, MARK L
43 CRAYCROFT AVE
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

BRAUN, MARK L
334 LAKE CRESCENT DR
DEBARY, FL 32713 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: MARK BRAUN

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAUN, MARK L
Address: 43 CRAYCROFT AVE
City-St-Zip: DEBARY, FL 32713

Title: VP () Delete
Name: BRAUN, ROBIN C
Address: 43 CRAYCROFT AVE
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAUN, MARK L
Address: 334 LAKE CRESCENT DR
City-St-Zip: DEBARY, FL 32713

Title: VP (X) Change () Addition
Name: BRAUN, ROBIN C
Address: 479 SYCAMORE SPRINGS ST
City-St-Zip: DEBARY, FL 32713

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK BRAUN

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date