

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010790

Entity Name: NEO-HEALTH SERVICES, INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

4392 ACACIA CIRCLE
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

4392 ACACIA CIRCLE
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 65-0982971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTZMAN, SANDRA
4392 ACACIA CIRCLE
COCONUT CREEK, FL 33066 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T
Name: HOLTZMAN, SANDRA R
Address: 4392 ACACIA CIRCLE
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP
Name: REIFF, ANDREW M
Address: 12655 CLASSIC DR
City-St-Zip: CORAL SPRINGS, FL 33071

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: SANDRA R. HOLTZMAN

T

01/06/2010

Electronic Signature of Signing Officer or Director

Date