2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010790

Entity Name: NEO-HEALTH SERVICES, INC.

Current Principal Place of Business:

301 W. PAR STREET ORLANDO. FL 32804

Current Mailing Address:

301 W. PAR STREET ORLANDO, FL 32804

FEI Number: 65-0982971 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLTZMAN, SANDRA R 301 W. PAR STREET ORLANDO, FL 32804 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 14, 2013

Secretary of State

CC6876770981

Officer/Director Detail:

Title T Title VP

NameHOLTZMAN, SANDRA RNameREIFF, ANDREW MAddress301 W PAR STREETAddress308 MINT HILL DRIVECity-State-Zip:COCONUT CREEK FL 32804City-State-Zip:CARY NC 27519

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

TREASURER

01/14/2013