

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003179

Entity Name: OMNI HOME HEALTH HOLDINGS, INC.

Current Principal Place of Business:

510 HOSPITAL DRIVE, SUITE 100
MADISON, TN 37115

Current Mailing Address:

510 HOSPITAL DRIVE, SUITE 100
MADISON, TN 37115

FEI Number: 45-2638400

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD INC
155 OFFICE PLAZA DR
TALLAHASSEE, FL 32301 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: RYAN TAYLOR

04/30/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C/D
Name DANT, JOHN WIII
Address 510 HOSPITAL DRIVE, SUITE 100
City-State-Zip: MADISON TN 37115

Title P
Name DANT, JOHN WIII
Address 510 HOSPITAL DRIVE, SUITE 100
City-State-Zip: MADISON TN 37115

Title TREASURER
Name MAHOSKY, SCOTT
Address 510 HOSPITAL DRIVE, SUITE 100
City-State-Zip: MADISON TN 37115

Title S
Name BORCHERT, DON
Address 510 HOSPITAL DRIVE, SUITE 100
City-State-Zip: MADISON TN 37115

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: DON BORCHERT

SECRETARY

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date