2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035979

Entity Name: APS OF HOLLYWOOD, INC.

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11515 CRONRIDGE DRIVE, SUITE Q 4046 NORTH 30TH AVENUE OWINGS MILLS, MD 21117 4046 NORTH 30TH AVENUE HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

11515 CRONRIDGE DRIVE, SUITE Q 4046 NORTH 30TH AVENUE OWINGS MILLS, MD 21117 4046 NORTH 30TH AVENUE HOLLYWOOD, FL 33020

FEI Number: 52-2228652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PD

Name: GATES, NEIL V

Address: 6601 NW 14TH STREET - SUITE 7

City-St-Zip: PLANTATION, FL 33313

Title: STD

Name: NADEN, RICHARD C

Address: 11515 CRONRIDGE DRIVE, SUITE Q

City-St-Zip: OWINGS MILLS, MD 21117

Title: D

Name: FRIEDLANDER, MITCHELL B Address: 11515 CRONRIDGE DRIVE, SUITE Q

City-St-Zip: OWINGS MILLS, MD 21117

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: RICHARD C. NADEN SEC 04/18/2012