2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095116

Entity Name: CLASSIC HOME HEALTH SERVICES, INC.

FILED Feb 23, 2012 Secretary of State

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

2294 CR 526 E 1504 SOUTH STREET SUMTERVILLE, FL 33585 LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

2294 CR 526 E/P.O. BOX 400 1504 SOUTH STREET SUMTERVILLE, FL 33585 LEESBURG, FL 34748

FEI Number: 59-3742449 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:

DEVLETIAN, DIRAN

2294 CR 526 E

SUMTERVILLE, FL 33585

US

TALWAR, SUNIL K

1504 SOUTH STREET

LEESBURG, FL 34748

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: SUNIL K TALWAR 02/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 TALWAR, SUNIL K

 Address:
 1504 SOUTH STREET

 City-St-Zip:
 LEESBURG, FL 34748 US

Title: VSD Name: LEW, JUNE

Address: 1504 SOUTH STREET
City-St-Zip: LEESBURG, FL 34748 US

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: JUNE LEW VSD 02/23/2012