2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010819

Entity Name: PSYCHOTHERAPY SERVICES, INC.

FILED Feb 17, 2012 Secretary of State

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

4475 US.1 SOUTH SUITE 303

ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

269 S. MATANZAS BLVD. 269 HOUSE ST. AUGUSTINE, FL 32080

FEI Number: 59-3532647 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:

MILLS, PAULA 269 S. MATANZAS BLVD. ST. AUGUSTINE, FL 32080 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: OSVD

Name: MILLS, PAULA

Address: 269 S. MATANZAS BLVD. City-St-Zip: ST. AUGUSTINE, FL 32080

Title: PT

Name: MILLS, PAULA

Address: 269 S. MATANZAS BLVD. City-St-Zip: ST. AUGUSTINE, FL 32080

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: PAULA MILLS OWNE 02/17/2012