2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H57131

Entity Name: AMELIA HOME HEALTH SERVICES, INC.

Current Principal Place of Business:

474256 STATE ROAD 200 FERNANDINA BEACH. FL 32034

Current Mailing Address:

555 CARDINAL CIRCLE EAST ST. MARYS, GA 31558 US

FEI Number: 59-2540812 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HATHAWAY & REYNOLDS, P.A. 50 A1A NORTH - SUITE 108 PONTE VEDRA BEACH, FL 32082 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 Apr 21, 2015

Secretary of State

CC3134552014

Officer/Director Detail:

Title PSTD Title 5

Name GOULD, JEFFREY B Name GOULD, LINDA

Address 555 CARDINAL CIRCLE EAST Address 555 CARDINAL CIRCLE EAST
City-State-Zip: SAINT MARYS GA 31558
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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: LINDA B. GOULD SECRETARY 04/21/2015