2014 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

Officer/Director Detail :

Name and Address of Current Registered Agent:

Electronic Signature of 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:

Title	PSTD	Title	S
Name	GOULD, JEFFREY B	Name	GOULD, LINDA
Address	555 CARDINAL CIRCLE EAST	Address	555 CARDINAL CIRCLE EAST
City-State-Zip:	SAINT MARYS GA 31558	City-State-Zip:	SAINT MARYS GA 31558

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

01/09/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 09, 2014 Secretary of State CC1152333188

Date

Certificate of Status Desired: Yes