

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019249

Entity Name: COMPANY CARE INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

11404 3RD ST. NORTH
#1
ST.PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

11404 3RD ST. NORTH
#1
ST.PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 20-4289686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPAZOV, DIMITRE
11404 3RD ST. NORTH
#1
ST.PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

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: P
Name: PAPAZOV, DIMITRE
Address: 11404 3RD ST. NORTH APT# 1
City-St-Zip: ST.PETERSBURG, FL 33716

Title: O
Name: DANAILOVA, SILVIYA
Address: 11404 3RD STREET NORTH #1
City-St-Zip: ST PETERSBURG, FL 33716

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: DIMITRE PAPAZOV

P

04/18/2011

Electronic Signature of Signing Officer or Director

_____ Date