

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003114

FILED
Jan 07, 2011
Secretary of State

Entity Name: COMPASSIONATE ELDERCARE, INC.

Current Principal Place of Business:

19850 BEACH ROAD
APT 7B
JUPITER, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

19850 BEACH ROAD
APT 7B
JUPITER, FL 33469 US

New Mailing Address:

FEI Number: 27-1667170 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HEUWETTER, PAUL S
19850 BEACH ROAD
UNIT #7B
JUPITER, FL 33469 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: PAUL S HEUWETTER

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HEUWETTER, PAUL S SR.
Address: 19850 BEACH ROAD, APT. 7B
City-St-Zip: JUPITER, FL 33469 US

Title: PS
Name: HEUWETTER, EILEEN
Address: 19850 BEACH ROAD, APT 7B
City-St-Zip: JUPITER, FL 33469 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: PAUL S HEUWETTER

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date