2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# P08000004377

Entity Name: COMPANION HEAVEN, INC.

Current Principal Place of Business:

1429 LIME ST
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1429 LIME ST
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 83-0503734 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALEXANDER, ULYSSES JR.
1429 LIME ST
CLEARWATER, FL 33771 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: PD
Name: ALEXANDER, ULYSSES JR.
Address: 1429 LIME ST
City-St-Zip: CLEARWATER, FL 33756

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 DEL MONTE ACCT 04/26/2011

Electronic Signature of Signing Officer or Director Date