2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002953

Entity Name: CARING COMPANIONS, INC.

FILED Jan 11, 2011 Secretary of State

rincipal Place of Business:

1779 HOLTON RD. LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

1333 WAYNE ST. READING, PA 19601

FEI Number: 56-2344988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIPER, RUSSELL 1779 HOLTON RD. LAKELAND, FL 33810 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

OFFICERS AND DIRECTORS:

Title: CV

Name: PIPER, RUSSELL
Address: 1333 WAYNE ST.
City-St-Zip: READING, PA 19601

 Title:
 VCPS

 Name:
 PIPER, LINDA

 Address:
 1333 WAYNE ST.

 City-St-Zip:
 READING, PA 19601

Title: T

Name: PIPER, LINDA
Address: 1333 WAYNE ST.
City-St-Zip: READING, PA 19601

Title: [

 Name:
 ALVAREZ, MARISOL

 Address:
 1333 WAYNE ST.

 City-St-Zip:
 READING, PA 19601

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: MARISOL ALVAREZ D 01/11/2011