

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116888

Entity Name: COMPANION CANINE, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

22112 MAJESTIC WOODS WAY
BOCA RATON, FL 33428

New Principal Place of Business:

7211 WILSON ROAD
WEST PALM BEACH, FL 33413

Current Mailing Address:

22112 MAJESTIC WOODS WAY
BOCA RATON, FL 33428

New Mailing Address:

7211 WILSON ROAD
WEST PALM BEACH, FL 33413

FEI Number: 65-1069435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, RYAN P
22112 MAJESTIC WOODS WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ADAMS, RYAN P
7211 WILSON ROAD
WEST PALM BEACH, FL 33413 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: RYAN P. ADAMS

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, RYAN P
Address: 22112 MAJESTIC WOODS WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, RYAN P
Address: 7211 WILSON ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RYAN P. ADAMS

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date