

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000019348

**FILED**  
**Jan 04, 2010**  
**Secretary of State**

**Entity Name:** COMPANIONS PLUS CORPORATION

**Current Principal Place of Business:**

10191 W. SAMPLE ROAD  
100  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

10191 W. SAMPLE ROAD  
100  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

**FEI Number:** 01-0682765

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BERKOWITZ, AUDREY  
10191 W. SAMPLE ROAD  
100  
CORAL SPRINGS, FL 33065 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** BERKOWITZ, AUDREY  
**Address:** 71 SW 112 TERRACE  
**City-St-Zip:** CORAL SPRINGS, FL 33071

**Title:** VD  
**Name:** MARDER, ARLENE  
**Address:** 5867 NW 125 TH TERRACE  
**City-St-Zip:** POMPANO BEACH, FL 33076

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:** AUDREY BERKOWITZ

PD

01/04/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date