

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019348

FILED
Jan 03, 2011
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

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

01/03/2011

Electronic Signature of Signing Officer or Director

Date