

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040117

FILED
Jan 07, 2010
Secretary of State

Entity Name: AT HOME COMPANION OF FLORIDA, INC.

Current Principal Place of Business:

3373 WEST VINE STREET
SUITE 204
KISSIMMEE, FL 34741

New Principal Place of Business:

968 EAST OSCEOLA PARKWAY
KISSIMMEE, FL 34744- US

Current Mailing Address:

3373 WEST VINE STREET
SUITE 204
KISSIMMEE, FL 34741

New Mailing Address:

968 EAST OSCEOLA PARKWAY
SUITE 204
KISSIMMEE, FL 34744 US

FEI Number: 20-0828472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANETA, LUIS M
14731 GRAND COVE DRIVE
ORLANDO, FL 32837 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: P
Name: ARANETA, LUIS M
Address: 14731 GRAND COVE DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: VALLE, FRANK
Address: 2014 LIVE OAK BLVD
City-St-Zip: ST. CLOUD, FL 34771

Title: S
Name: MARASIGAN, REMEDIOS
Address: 14823 TWIN MAPLE ST
City-St-Zip: HOUSTON, TX 77082

Title: T
Name: BAQUIRAN, DANILO
Address: 6914 WEDGEWOOD AVE
City-St-Zip: DAVIE, FL 33331

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: LUIS MA. S. ARANETA

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date