

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069689

Entity Name: COMPLIMENTS & COMPANY, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

5283 WEST ATLANTIC AVE.
DELRAY BEACH, FL 33446

New Principal Place of Business:

5283 WEST ATLANTIC AVE.
SUITE 170
DELRAY BEACH, FL 33446

Current Mailing Address:

3908 NETHERLEE WAY
WELLINGTON, FL 33467

New Mailing Address:

3908 NETHERLEE WAY
WELLINGTON, FL 33449

FEI Number: 04-3790794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARKEY, SANDRA
3908 NETHERLEE WAY
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

SHARKEY, SANDRA
3908 NETHERLEE WAY
WELLINGTON, FL 33449 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHARKEY, SANDRA
Address: 3908 NETHERLEE WAY
City-St-Zip: WELLINGTON, FL 33467

Title: V-P () Delete
Name: SHARKEY, EUGENE
Address: 3908 NETHERLEE WAY
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHARKEY, SANDRA
Address: 3908 NETHERLEE WAY
City-St-Zip: WELLINGTON, FL 33449

Title: V-P (X) Change () Addition
Name: SHARKEY, EUGENE
Address: 3908 NETHERLEE WAY
City-St-Zip: WELLINGTON, FL 33449

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: SANDRA SHARKEY

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date