

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069689

Entity Name: COMPLIMENTS & COMPANY, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3908 NETHERLEE WAY
WELLINGTON, FL 33449

New Mailing Address:

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 33449 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: PRES
Name: SHARKEY, SANDRA
Address: 3908 NETHERLEE WAY
City-St-Zip: WELLINGTON, FL 33449

Title: V-P
Name: SHARKEY, EUGENE
Address: 3908 NETHERLEE WAY
City-St-Zip: WELLINGTON, FL 33449

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: SANDRA SHARKEY

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date