

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106306

FILED
Apr 02, 2008
Secretary of State

Entity Name: COMPANION ANIMAL SERVICES, INC.

Current Principal Place of Business:

3583 CONROY RD
SUITE 1114
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

3583 CONROY RD
1114
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 55-0902294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDRA, DELANCY
13911 HEMING WAY
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

NENA, KARIM
3212872009
WINTG GARDEN, FL 32887 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: NENA KARIM

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HASSAN, MOHAMMAD
Address: 3583 CONROY RD #1114
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOHAMMA HASSAN

CEO

04/02/2008

Electronic Signature of Signing Officer or Director

Date