

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106306

**FILED**  
**Apr 17, 2009**  
**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:**

8742 WHITE RD  
ORLANDO, FL 32818

**Current Mailing Address:**

3583 CONROY RD  
1114  
ORLANDO, FL 32839

**New Mailing Address:**

8742 WHITE RD  
ORLANDO, FL 32818

**FEI Number:** 55-0902294

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NENA, KARIM  
3212872009  
WINTG GARDEN, FL 32887 US

**Name and Address of New Registered Agent:**

HORNE, ELIZABETH K MS  
1008 N THOMPSON RD  
APOPKA, FL 32712 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: MOHAMMAD HASSAN

04/17/2009

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: CEO (X) Change ( ) Addition  
Name: HASSAN, MOHAMMAD N DR  
Address: 8742 WHITE RD  
City-St-Zip: ORLANDO, FL 32818

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: MOHAMMAD HASSAN

CEO

04/17/2009

Electronic Signature of Signing Officer or Director

Date