

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106306

FILED
Jan 27, 2012
Secretary of State

Entity Name: COMPANION ANIMAL SERVICES, INC.

Current Principal Place of Business:

8742 WHITE RD
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

8742 WHITE RD
ORLANDO, FL 32818

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:

HORNE, ELIZABETH K MS
1008 N THOMPSON RD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

COOLIDGE, KRISTIN M MS
1009 MARLENE DRIVE
OCOE, FL 34761 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: KRISTIN COOLIDGE

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HASSAN, MOHAMMAD N DR
Address: 8742 WHITE RD
City-St-Zip: ORLANDO, FL 32818

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: MOHAMMAD HASSAN

CEO

01/27/2012

Electronic Signature of Signing Officer or Director

Date