

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106332

Entity Name: COMPANION'S CHOICE, INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

5220 S UNIVERSITY DR
C-106
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5220 S UNIVERSITY DR
C-106
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-3227492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLOCK, GARETH H
5220 S UNIVERSITY DRIVE
C-106
DAVIE, FL 33328 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VASELL, ROMMEL D
Address: 791 W. BECKLEY SQUARE
City-St-Zip: DAVIE, FL 33325

Title: T () Delete
Name: BULLOCK, GARETH H
Address: 15181 SW 25TH STREET
City-St-Zip: DAVIE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: BULLOCK, GARETH H
Address: 5220 S UNIVERSITY DRIVE STE C106
City-St-Zip: DAVIE, FL 33328

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: ROMMEL VASELL

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date