

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106332

Entity Name: COMPANION'S CHOICE, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5220 S UNIVERSITY DR
C-106
DAVIE, FL 33328

New Principal Place of Business:

5400 S UNIVERSITY DR
301
DAVIE, FL 33328

Current Mailing Address:

5220 S UNIVERSITY DR
C-106
DAVIE, FL 33328

New Mailing Address:

5400 S UNIVERSITY DR
301
DAVIE, FL 33328

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:

BULLOCK, GARETH H
5400 S UNIVERSITY DRIVE
301
DAVIE, FL 33328 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: GARETH H BULLOCK

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: T
Name: BULLOCK, GARETH H
Address: 5400 S UNIVERSITY DRIVE STE 301
City-St-Zip: DAVIE, FL 33328

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: ROMMEL VASELL

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date