2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082879

Entity Name: GOOD SAMARITAN HOME COMPANION SERVICES, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1536 KINGSLEY AVENUE 3689 MAIN STREET SUITE 117 MIDDLEBURG, FL 32068 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

P.O. BOX 962 ORANGE PARK, FL 32067

FEI Number: 26-0638745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BREWER, THOMAS F PRES.

1536 KINGSLEY AVENUE

SUITE 117

ORANGE PARK, FL 32073 US

BREWER, THOMAS F PRES.

3689 MAIN STREET

MIDDLEBURG, FL 32068 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: THOMAS F. BREWER 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: BREWER, THOMAS F Address: 3689 MAIN STREET City-St-Zip: MIDDLEBURG, FK 32068

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: THOMAS F. BREEWR PRES 04/29/2011