

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085721

FILED
Apr 27, 2012
Secretary of State

Entity Name: ABSOLUTE HOME COMPANIONS INC.

Current Principal Place of Business:

2526 SUNSET DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

5305 RIDGEWOOD AVENUE
PORT ORANGE, FL 32127

Current Mailing Address:

2526 SUNSET DRIVE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

5305 RIDGEWOOD AVENUE
PORT ORANGE, FL 32127

FEI Number: 26-1185970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, SUZANNE
2526 SUNSET DRIVE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

ANDERSON, SUZANNE
2526 SUNSET DR.
NEW SMYRNA BEACH, FL 32168 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: _____

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, SUZANNE
Address: 2526 SUNSET DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: SUZANNE ANDERSON

Electronic Signature of Signing Officer or Director

OWN

04/27/2012

Date