

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016063

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: EXCEL HOMEMAKER COMPANION SERVICES, INC.

## Current Principal Place of Business:

5910 NW 167TH ST, SUITE 204  
MIAMI, FL 33014

## New Principal Place of Business:

## Current Mailing Address:

5910 NW 167TH ST, SUITE 204  
MIAMI, FL 33014

## New Mailing Address:

FEI Number: 30-0466271      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SIMPO, BRIDGETTE  
638 NW 130TH WAY  
PEMBROKE PINES, FL 33028      US

## Name and Address of New Registered Agent:

SIMPO, BRIDGETTE  
5910 NW 167TH ST, SUITE 204  
MIAMI, FL 33014      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

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SIMPO, BRIDGETTE E  
Address: 638 NW 130TH WAY  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D ( ) Delete  
Name: SIMPO, FREDDIE  
Address: 638 NW 130TH WAY  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SIMPO, BRIDGETTE E  
Address: 5910 NW 167TH ST, SUITE 204  
City-St-Zip: MIAMI, FL 33014

Title: D (X) Change ( ) Addition  
Name: SIMPO, FREDDIE  
Address: 5910 NW 167TH ST, SUITE 204  
City-St-Zip: MIAMI, FL 33014

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: BRIDGETTE SIMPO

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date