

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023570

FILED
Feb 24, 2011
Secretary of State

Entity Name: CARE FOR ALL HOMEMAKER AND COMPANION SERVICE INC.

Current Principal Place of Business:

681 NE 42ND STREET
UNIT 302
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

681 NE 42ND STREET
UNIT 302
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 32-0275182 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIMMONS, DANIEL L
4310 NE 6TH AVENUE
POMPANO BEACH, FL 33064 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SIMMONS, DANIEL L
Address: 4310 NE 6TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: P
Name: SIMMONS-HARRIS, PICCOLA
Address: 4310 NE 6TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: SANTIAGO, RACHAEL
Address: 1266 SW MARMORE AVE
City-St-Zip: PORT ST LUCIE, FL 34953 US

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: DANIEL L SIMMONS

CEO

02/24/2011

Electronic Signature of Signing Officer or Director

Date