

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101913

FILED
Apr 27, 2011
Secretary of State

Entity Name: LATRAIL'S COMPANION SERVICES, INC

Current Principal Place of Business:

4711 SW 26 STREET
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5426
WEST PARK, FL 330835426

New Mailing Address:

FEI Number: 36-4666747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, EVON L
4711 SW 26 STREET
WEST PARK, FL 33023 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: HENDERSON, EVON L MS.
Address: 4711 SW 26 STREET
City-St-Zip: WEST PARK, FL 33023 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: EVON L. HENDERSON

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date