

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028359

FILED
Mar 23, 2011
Secretary of State

Entity Name: COMPASSIONATE SERVICES, INC.

Current Principal Place of Business:

212 VANDERBILT DRIVE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

212 VANDERBILT DRIVE
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 27-2320794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENNY, PATRICK J
212 VANDERBILT DRIVE
LAKE WORTH, FL 33460 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: P
Name: GLENNY, PATRICK J
Address: 212 VANDERBILT DRIVE
City-St-Zip: LAKE WORTH, FL 33460 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: PATRICK J GLENNY

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date