

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012441

FILED
Apr 11, 2012
Secretary of State

Entity Name: HELPING HANDS COMPANION SERVICES INC

Current Principal Place of Business:

4530 LAKEVIEW DRIVE
SEBRING, FL 33870

New Principal Place of Business:

514 ARLINGTON PL
SEBRING, FL 33870

Current Mailing Address:

514 ARLINGTON PLACE
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 27-4818205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKRIS, DEBORAH
4530 LAKEVIEW DRIVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

MAKRIS, DEBORAH
514 ARLINGTON PL
SEBRING, FL 33870 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAKRIS, DEBORAH
Address: 514 ARLINGTON PL
City-St-Zip: SEBRING, FL 33870

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: DEBORAH MAKRIS

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date