

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022532

FILED
Jan 21, 2012
Secretary of State

Entity Name: COMPANION SECURITY SERVICES, INC.

Current Principal Place of Business:

1600 SARNO ROAD STE 24
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1600 SARNO ROAD STE 24
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 36-4692371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAETHERS, CAROLYN L
1600 SARNO ROAD STE 24
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

WEATHERS, CAROLYN L
1600 SARNO ROAD STE 24
MELBOURNE, FL 32935 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: CAROLYN L. WEATHERS

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEATHERS, CAROLYN L
Address: 3840 JILES ROAD APT #209
City-St-Zip: KENNESAW, GA 30144

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: CAROLYN L. WEATHERS

MRS.

01/21/2012

Electronic Signature of Signing Officer or Director

Date