

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095844

FILED
Aug 06, 2012
Secretary of State

Entity Name: CARING COMPANION SERVICES CORP

Current Principal Place of Business:

5114 CREEKSIDE TRAIL
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

5114 CREEKSIDE TRAIL
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 45-3720087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDERS, CORAZON C
5114 CREEKSIDE TRAIL
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

SANDERS, CORAZON C
5114 CREEKSIDE TRAIL
SARASOTA, FL 34243 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

08/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANDERS, CORAZON C
Address: 5114 CREEKSIDE TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: VP
Name: MARGENTHALER, ELAINA
Address: 5114 CREEKSIDE TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: S
Name: ELMY, RUSSELL K
Address: 5114 CREEKSIDE TRAIL
City-St-Zip: SARASOTA, FL 34243

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: CORAZON C SANDERS

PRES

08/06/2012

Electronic Signature of Signing Officer or Director

Date