

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101628

FILED
Apr 24, 2012
Secretary of State

Entity Name: DEPENDABLE COMPANION SERVICES, INC.

Current Principal Place of Business:

1933 N. MORNINGSIDE ROAD
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

1933 N. MORNINGSIDE ROAD
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 45-3943859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOSE, LISA B
2442 MARTHA DRIVE
LAKE WALES, FL 33898 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/T
Name: DUBOSE, LISA B
Address: 2442 MARTHA DRIVE
City-St-Zip: LAKE WALES, FL 33898 US

Title: VP/S
Name: REINHARDT, RICHARD J
Address: 1933 N. MORNINGSIDE ROAD
City-St-Zip: AVON PARK, FL 33825 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: RICHARD J REINHARDT

S

04/24/2012

Electronic Signature of Signing Officer or Director

Date