

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103946

FILED
Mar 28, 2012
Secretary of State

Entity Name: COMPANION CARE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3415 PINEWALK DR. NORTH
#110
MARGATE,, FL 33063

New Principal Place of Business:

Current Mailing Address:

3415 PINEWALK DR. NORTH
#110
MARGATE,, FL 33063

New Mailing Address:

FEI Number: 45-3990120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIN, PATRICIA
3415 PINEWALK DR NORTH
#110
MARGATE, FL 33063 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: SELDIN, MICHAEL
Address: 3415 PINEWALK DR NORTH #110
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: SAIN, PATRICIA
Address: 3415 PINEWALK DR NORTH #110
City-St-Zip: MARGATE, FL 33063

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: PATRICIA SAIN

VP

03/28/2012

Electronic Signature of Signing Officer or Director

Date