

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08315

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** COMPASSIONATE COMPANIONS, INC.

**Current Principal Place of Business:**

8930 SR 84  
#204  
DAVIE, FL 33324 US

**New Principal Place of Business:**

**Current Mailing Address:**

8930 SR 84  
204  
DAVIE, FL 33324

**New Mailing Address:**

8930 SR 84  
#204  
DAVIE, FL 33324 US

FEI Number: 65-0226824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WOLF, MYRNA  
710-2 E COCO PLUM CIR  
PLANTATION, FL 33324 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: PRES  
Name: WOLF, MYRNA  
Address: 710-2 COCO PLUM CIR  
City-St-Zip: PLANTATION, FL 33324

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: MYRNA P. WOLF

PRES

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date