

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08315

FILED
Feb 13, 2012
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 US

New Mailing Address:

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 WOLF

_____ Electronic Signature of Signing Officer or Director

PRES

02/13/2012

_____ Date