

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34349

FILED
Feb 08, 2012
Secretary of State

Entity Name: COMFORT ZONE, INC.

Current Principal Place of Business:

1009 SE 12 PL
SUITE 6
CAPE CORAL, FL 33990 US

New Principal Place of Business:

1027 SE 12TH CT
CAPE CORAL, FL 33990 US

Current Mailing Address:

P.O. BOX 150490
CAPE CORAL, FL 33915 US

New Mailing Address:

FEI Number: 59-2499550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TROYER, LYNN
1911 SE 4TH ST.
CAPE CORAL, FL 33990 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: TROYER, LYNN
Address: 1911 SE 4TH ST.
City-St-Zip: CAPE CORAL, FL 33990

Title: V
Name: TROYER, SAM
Address: 4102 SE 3RD AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: ST
Name: TROYER, BARBARA
Address: 1911 S.E. 4TH ST
City-St-Zip: CAPE CORAL, FL 33990

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: LYNN TROYER

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date