

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046048

FILED
Jan 17, 2009
Secretary of State

Entity Name: COMFORT HOMES DEVELOPMENT, INC.

Current Principal Place of Business:

16711 COLLINS AVE.
#1903
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16711 COLLINS AVE.
#1903
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

10295 COLLINS AVE
#907
BAL HARBOUR, FL 33154

New Mailing Address:

10295 COLLINS AVE
#907
BAL HARBOUR, FL 33154

FEI Number: 16-1720363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAKHOV, ILYA
16711 COLLINS AVE
#1903
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

SHAKHOV, ILYA
10295 COLLINS AVE
#907
BAL HARBOUR, FL 33154 US

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:

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAKHOV, ILYA
Address: 16711 COLLINS AVE, #1903
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP () Delete
Name: SHAKHOV, ZHANNA
Address: 16711 COLLINS AVE, #1903
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAKHOV, ILYA
Address: 10295 COLLINS AVE, #907
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: VP (X) Change () Addition
Name: SHAKHOV, ZHANNA
Address: 10295 COLLINS AVE, #907
City-St-Zip: BAL HARBOUR, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ILYA SHAKHOV

P

01/17/2009

Electronic Signature of Signing Officer or Director

Date