

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032534

FILED
Apr 20, 2011
Secretary of State

Entity Name: CAROL'S CREATURE COMFORTS, INC.

Current Principal Place of Business:

828 LAKE WORTH CIRCLE
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

PO BOX 953742
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 27-0344602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, CAROL L
828 LAKE WORTH CIRCLE
HEATHROW, FL 32746 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: HARRIS, CAROL L
Address: 828 LAKE WORTH CIRCLE
City-St-Zip: HEATHROW, FL 32746

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: CAROL L. HARRIS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date