

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655331

FILED
Jan 27, 2011
Secretary of State

Entity Name: FLORIDA COMFORT, INC.

Current Principal Place of Business:

5913 ST. AUGUSTINE ROAD #1
JACKSONVILLE, FL 322078000 US

New Principal Place of Business:

Current Mailing Address:

5913 ST. AUGUSTINE ROAD #1
JACKSONVILLE, FL 322078000 US

New Mailing Address:

FEI Number: 59-1969402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENKENDORF, RAY R PRES
10861 HAMPTON ROAD
JACKSONVILLE, FL 32257 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: PS
Name: BENKENDORF, RAY R
Address: 10861 HAMPTON ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP
Name: HARPER, RICHARD P JR
Address: 3610 BULLSBAY HWY
City-St-Zip: JACKSONVILLE, FL 32220

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: RAY R BENKENDORF

PS

01/27/2011

Electronic Signature of Signing Officer or Director

Date