

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002825

FILED
Jan 27, 2011
Secretary of State

Entity Name: KENTUCKIANA COMFORT CENTER, INC.

Current Principal Place of Business:

2716 GRASSLAND DRIVE
LOUISVILLE, KY 40299

New Principal Place of Business:

Current Mailing Address:

2716 GRASSLAND DRIVE
LOUISVILLE, KY 40299

New Mailing Address:

FEI Number: 61-0915072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIORINI, DANTE M
19 WEST FLAGLER STREET, SUITE 310
MIAMI, FL 33130 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: FIORINI, ALBERT E
Address: 2716 GRASSLAND DRIVE
City-St-Zip: LOUISVILLE, KY 40299

Title: CFO
Name: BALBACH, ANTHONY J
Address: 2716 GRASSLAND DRIVE
City-St-Zip: LOUISVILLE, KY 40299

Title: VP
Name: GARLAND, DAVID R
Address: 2716 GRASSLAND DRIVE
City-St-Zip: LOUISVILLE, KY 40299

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: TRACY A FOURHMAN

CONT

01/27/2011

Electronic Signature of Signing Officer or Director

Date