

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34704

FILED
Apr 20, 2012
Secretary of State

Entity Name: VILLA COMFORT, INC.

Current Principal Place of Business:

288 9TH STREET
200 E. NEW ENGLAND AVE., SUITE 301
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770249
WINTER GARDEN, FL 347770249 US

New Mailing Address:

FEI Number: 59-2723192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, HARVEY
288 9TH STREET
WINTER PARK, FL 34787 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: PDS
Name: HELLER, HARVEY
Address: 288 9TH STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: HARVEY R. HELLER

PDS

04/20/2012

Electronic Signature of Signing Officer or Director

Date