

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003430

FILED
Jan 14, 2011
Secretary of State

Entity Name: THE PLACE OF COMFORT, INCORPORATED

Current Principal Place of Business:

947 LONGDALE AVE.
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

947 LONGDALE AVE.
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-3712997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAEGER, KAREN J MRS
524 ESTATES PLACE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

JAEGER, JOERG F
217 E. IVANHOE BLVD. N
ORLANDO, FL 32804 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: JOERG JAEGER

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: HENKHAUS, BARBARA
Address: 555 PRESTON RD.
City-St-Zip: LONGWOOD, FL 32750 US

Title: S/T
Name: LAUDAT, KIM
Address: 945 LONGDALE AVENUE
City-St-Zip: LONGWOOD, FL 32750 US

Title: N/A
Name: N/A, NA
Address: N/A
City-St-Zip: N/A, NA N/A NA

Title: N/A
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, NA N/A NA

Title: N/A
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, NA N/A NA

Title: N/A
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, NA N/A NA

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA HENKHAUS

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date