2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006293

Entity Name: HAITI COMFORT, INC.

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2209-E LARK CIRCLE EAST PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

2209-E LARK CIRCLE EAST PALM HARBOR, FL 34684

FEI Number: 20-4540466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: COMFORT, TRISHA Address: PO BOX 452728

City-St-Zip: FT LAUDERDALE, FL 33345 US

Title: F

Name: COMFORT, RAY Address: PO BOX 452728

City-St-Zip: FT LAUDERDALE, FL 33345 US

Title: VP

Name: PERRYMAN, TONYA Address: PO BOX 384

City-St-Zip: EDISTO ISLAND, SC 29438 US

Title:

Name: FISK, JUDY

Address: 874 CLAUSSEN HOUSE RD.
City-St-Zip: EDISTO ISLAND, SC 29438 US

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: TRISHA COMFORT D 04/05/2012