

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005655

FILED
Jul 12, 2012
Secretary of State

Entity Name: CANINE COMFORT ZONE, INC.

Current Principal Place of Business:

6820 THONOTOSASSA ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3664
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 45-2535688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, RONALD W JR.
6820 THONOTOSASSA ROAD
PLANT CITY, FL 33565 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: D
Name: MASON, PATRICIA M
Address: 6820 THONOTOSASSA ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: D
Name: MASON, RONALD W JR.
Address: 6820 THONOTOSASSA ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: D
Name: ROSE, TRACY
Address: 10515 SKYLARK PL
City-St-Zip: RIVERVIEW, FL 33569

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: RONALD W. MASON, JR.

D

07/12/2012

Electronic Signature of Signing Officer or Director

Date