2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009648

FILED Apr 30, 2012 Secretary of State

Entity Name: DEE'S PLACE OF COMFORT, INC.

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

4015 E OSBORNE AVE TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

PO BOX 2383 1901 RUTHERFORD DR BRANDON, FL 335092383 DOVER, FL 335274932

FEI Number: 35-2423532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HARDY, DELORES 1901 RUTHERFORD DR DOVER, FL 335274932 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: DF

Name: HARDY, DELORES
Address: 1901 RUTHERFORD DR
City-St-Zip: DOVER, FL 335274932

Title: DT

Name: HARDY, LENSY
Address: 1901 RUTHERFORD DR
City-St-Zip: DOVER, FL 335274932

Title: DS

Name: ALI, HAKEEM

Address: 12001 M.L. KING JR ST NO APT 2410 City-St-Zip: ST PETERSBURG, FL 337161604

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: DELORES HARDY DP 04/30/2012