2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110935

Entity Name: COMFORT CARE HOLLYWOOD, INC.

FILED Feb 04, 2010 Secretary of State

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

2001 POLK STREET HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1506 COLLINS AVE 202 MIAMI BEACH, FL 33139 1506 COLLINS AVE MIAMI BEACH, FL 33139

FEI Number: 65-1066722 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:

VALDES, ORLANDO J
9551 BANYAN DR
9551 BANYAN DR
MIAMI, FL 33156 US
VALDES, ORLANDO J
9551 BANYAN DR
CORAL GABLES, FL 33156 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: 02/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 VALDES, ORLANDO J

 Address:
 9551 BANYAN DRIVE

 City-St-Zip:
 CORAL GABLES, FL 33156

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: ORLANDO VALDES P 02/04/2010