

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074384

FILED
Jul 27, 2008
Secretary of State

Entity Name: COMFORT ZONE EVOLUTION, INC.

Current Principal Place of Business:

4146 SW 31ST PLACE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

PO BOX 771985
OCALA, FL 34474

New Mailing Address:

FEI Number: 86-1065785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, ANNETTE
5001 SW 20TH ST., STE. 4209
OCALA, FL 344748530 US

Name and Address of New Registered Agent:

LEE, ANNETTE
4146 SW 31ST PLACE
OCALA, FL 34474 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:

07/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, ANNETTE
Address: 5001 SW 20TH ST., STE. 4209
City-St-Zip: OCALA, FL 344748530

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, ANNETTE
Address: 4146 SW 31ST PLACE
City-St-Zip: OCALA, FL 34474

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNETTE LEE

PRES

07/27/2008

Electronic Signature of Signing Officer or Director

Date