

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083797

FILED
Apr 30, 2009
Secretary of State

Entity Name: COMFORT ZONE HEALTH CARE, INC.

Current Principal Place of Business:

7975 WEST MCNAB ROAD
2B
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

2310 NW 60TH TERR
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 42-1601964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, DALE A
2310 NW 60TH TERR
SUNRISE, FL 33313 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MOORE, DALE A
Address: 2310 NW 60TH TERRACE
City-St-Zip: SUNRISE, FL 33313

Title: VPS () Delete
Name: MOORE, DOURSIEL S
Address: 2310 NW 60TH TERRACE
City-St-Zip: SUNRISE, FL 33313

Title: S () Delete
Name: MOORE, DWIGHT
Address: 7975 WEST MCNAB ROAD STE 2-B
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DALE A MOORE

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date