2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083797

Entity Name: COMFORT ZONE HEALTH CARE, INC.

FILED Apr 26, 2010 Secretary of State

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

7975 WEST MCNAB ROAD 2B TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

2310 NW 60TH TERR SUNRISE, FL 33313

FEI Number: 42-1601964 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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO

 Name:
 MOORE, DALE A

 Address:
 2310 NW 60TH TERRACE

 City-St-Zip:
 SUNRISE, FL 33313

Title: VPS

Name: MOORE, DOURSIEL S Address: 2310 NW 60TH TERRACE City-St-Zip: SUNRISE, FL 33313

Title: S

Name: MOORE, DWIGHT

Address: 7975 WEST MCNAB ROAD STE 2-B

City-St-Zip: TAMARAC, FL 33321

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: DALE MOORE CEO 04/26/2010