

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000083797

FILED
May 14, 2012
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:

7975 WEST MCNAB ROAD
2B
TAMARAC, FL 33321

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

OFFICERS AND DIRECTORS:

Title: P
Name: ST.VALLIERE, BEVERLY
Address: 7975 WEST MC NAB RD
City-St-Zip: TAMARAC, FL 33321

Title: S
Name: MOORE, DOURSIEL
Address: 7975 WEST MC NAB RD
City-St-Zip: TAMARAC, FL 33321

Title: V
Name: ROY, GREGORY G SR
Address: 11121 MINNEAPOLIS DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: CEO
Name: MOORE, DALE
Address: 2310 NW 60 TERRACE
City-St-Zip: SUNRISE, FL 33313

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: BEVERLY ST. VALLIERE

P

05/14/2012

Electronic Signature of Signing Officer or Director

Date