

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128820

FILED
Jan 10, 2012
Secretary of State

Entity Name: COMFORT CRAFT SALES, INC.

Current Principal Place of Business:

20185 EAST COUNTRY CLUB DRIVE
SUITE 2605
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O MIKE JORGENSEN
1620 NILES CORTLAND RD NE STE B
WARREN, OH 44484

New Mailing Address:

FEI Number: 20-1736619

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:

GANTLER, LEONARD T
20185 EAST COUNTRY CLUB DRIVE
SUITE 20605
AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title: S
Name: GANTLER, LEONARD T
Address: 1620 NILES CORTLAND RD NE STE B
City-St-Zip: WARREN, OH 44484

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: LEONARD T. GANTLER

S

01/10/2012

Electronic Signature of Signing Officer or Director

Date