

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091959

FILED
Jan 09, 2008
Secretary of State

Entity Name: COMFORT ROOMS OF FLORIDA, INC.

Current Principal Place of Business:

647 PROGRESS WAY
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

647 PROGRESS WAY
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-3064204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRANDO, STEPHEN
506 GEORGETOWN DR
CASS, FL 32707 US

Name and Address of New Registered Agent:

FERRANDO, STEPHEN
506 GEORGETOWN DR
CASSELBERRY, FL 32707 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRANDO, STEPHEN R
Address: 506 GEORGETOWN DR
City-St-Zip: CASSELBERRY, FL 32707

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: FERRANDO, DIANA E
Address: 506 GEORGETOWN DR
City-St-Zip: CASSELBERRY, FL 32707

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: DIANA FERRANDO

VP

01/09/2008

Electronic Signature of Signing Officer or Director

Date