

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141849

FILED
Jul 08, 2010
Secretary of State

Entity Name: SUPER COMFORT KENNELS, INC.

Current Principal Place of Business:

235 WEST 25TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

235 WEST 25TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-3660582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, LEON
235 WEST 25TH STREET
HIALEAH, FL 33010 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: RESTREPO, LEON
Address: 235 WEST 25TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: D
Name: RESTREPO, FABER A
Address: 235 WEST 25TH STREET
City-St-Zip: HIALEAH, FL 33010

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: LEON RESTREPO

CEO

07/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date