

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061851

FILED
Jul 01, 2007
Secretary of State

Entity Name: COMFORT ZONE BAR & GRILL, INC.

Current Principal Place of Business:

548 TORREY AVE.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

548 TORREY AVE.
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

174 BIRCHMONT DRIVE
DELAND, FL 32724

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRATZ, DOREEN
548 TORREY AVE.
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

KRATZ, DOREEN
174 BIRCHMONT DRIVE
DELAND, FL 32724 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:

07/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRATZ, DOREEN
Address: 548 TORREY AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: CROCKER, JOHN
Address: 645 MONESTARY RD.
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRATZ, DOREEN
Address: 174 BIRCHMONT DRIVE
City-St-Zip: DELAND, FL 32724

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

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: DOREEN KRATZ

PRES

07/01/2007

Electronic Signature of Signing Officer or Director

Date