

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069853

Entity Name: SOLITA'S COMFORT, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

12195 SE 135TH AVENUE
OCKLAWAHA, FL 32179 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 877
OCKLAWAHA, FL 32183 US

New Mailing Address:

FEI Number: 56-2585392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNHAM, LINDA
5507 SE 111TH STREET
BELLEVIEW, FL 34420 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: PT
Name: KIM, SAM-ENG
Address: 12195 SE 135TH AVENUE
City-St-Zip: OCKLAWAHA, FL 32179 US

Title: VP
Name: KIM, SAM-ENG
Address: 12195 SE 135TH AVENUE
City-St-Zip: OCKLAWAHA, FL 32179 US

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: SAM ENG KIM

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date