

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036941

FILED
Apr 30, 2009
Secretary of State

Entity Name: COMFORT CARE AT IT'S BEST, INC.

Current Principal Place of Business:

5809 NW 13TH
SUNRISE, FL 33313

New Principal Place of Business:

5809 NW 13TH STREET
SUNRISE, FL 33313

Current Mailing Address:

5809 NW 13TH
SUNRISE, FL 33313

New Mailing Address:

5809 NW 13TH STREET
SUNRISE, FL 33313

FEI Number: 75-3237642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LAURNA
5809 NW 13TH
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

COLE, VIVIENNE
5809 NW 13TH STREET
SUNRISE, FL 33323 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: VIVIENNE COLE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PARKES, ROBERT A
Address: 5809 NW 13TH
City-St-Zip: SUNRISE, FL 33313

Title: DP () Delete
Name: PARKES, ROBERT A
Address: 5809 NW 13TH
City-St-Zip: SUNRISE, FL 33313

Title: DV () Delete
Name: BAILEY, KARY S
Address: 5809 NW 13TH
City-St-Zip: SUNRISE, FL 33313

Title: DST () Delete
Name: COLE, VIVIENNE
Address: 5809 NW 13TH
City-St-Zip: SUNRISE, FL 33313

Title: D () Delete
Name: COLE, RICARDO R
Address: 5809 NW 13TH
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PARKES, ROBERT A
Address: 5809 NW 13TH STREET
City-St-Zip: SUNRISE, FL 33313

Title: DP (X) Change () Addition
Name: PARKES, ROBERT A
Address: 5809 NW 13TH STREET
City-St-Zip: SUNRISE, FL 33313

Title: DV (X) Change () Addition
Name: BAILEY, KARY S
Address: 5809 NW 13TH STREET
City-St-Zip: SUNRISE, FL 33313

Title: DST (X) Change () Addition
Name: COLE, VIVIENNE
Address: 5809 NW 13TH STREET
City-St-Zip: SUNRISE, FL 33313

Title: D (X) Change () Addition
Name: COLE, RICARDO R
Address: 5809 NW 13TH STREET
City-St-Zip: SUNRISE, FL 33313

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: VIVIENNE COLE

DST

04/30/2009

Electronic Signature of Signing Officer or Director

Date