2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036941

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

FILED Sep 05, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

5809 NW 13TH STREET SUNRISE, FL 33313

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEC

 Name:
 COLE, VIVIENNE A

 Address:
 5809 NW 13TH STREET

 City-St-Zip:
 SUNRISE, FL 33313

Title: DP

 Name:
 PARKES, ROBERT A

 Address:
 5809 NW 13TH STREET

 City-St-Zip:
 SUNRISE, FL 33313

Title: DV

Name: BAILEY, KARY S Address: 5809 NW 13TH STREET City-St-Zip: SUNRISE, FL 33313

Title: DST

 Name:
 COLE, VIVIENNE

 Address:
 5809 NW 13TH STREET

 City-St-Zip:
 SUNRISE, FL 33313

Title: [

 Name:
 COLE, RICARDO R

 Address:
 5809 NW 13TH STREET

 City-St-Zip:
 SUNRISE, FL 33313

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: VIVIENNE A COLE CEO 09/05/2011