

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045436

Entity Name: CAROLINA COMFORT, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

901 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990

New Principal Place of Business:

1845 SMITH WALDROP RD.
MILL SPRING, NC 28756

Current Mailing Address:

901 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990

New Mailing Address:

1845 SMITH WALDROP RD.
MILL SPRING, NC 28756

FEI Number: 20-8836021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, CHUCK
901 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

MARK, MAZZILLI
3397 SW 42ND AV.
PALM CITY, FL 34990 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: MARK MAZZILLI

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAZZILLI, MARK
Address: 1845 SMITH WALDROP RD.
City-St-Zip: MILL SPRING, NC 28756

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: MARK MAZZILLI

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date