2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065739

FILED Apr 29, 2011 Secretary of State

Entity Name: COMFORT ZONE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

1195 SUNLIGHT COURT ST. CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

1195 SUNLIGHT COURT ST. CLOUD, FL 34771

FEI Number: 26-0317534 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:

MILLS, DENISE 1195 SUNLIGHT COURT ST. CLOUD, FL 34771 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:

Name: MILLS, ROY N

Address: 1195 SUNLIGHT COURT City-St-Zip: ST. CLOUD, FL 34771

Title: VP

 Name:
 MILLS, DENISE J

 Address:
 1195 SUNLIGHT COURT

 City-St-Zip:
 ST CLOUD, FL 34771

Title: ST

Name: MILLS, DENISE
Address: 1195 SUNLIGHT COURT
City-St-Zip: ST. CLOUD, FL 34771

Title: MGR

Name: MILLS, SIDNEY A
Address: 1195 SUNLIGHT CT
City-St-Zip: ST CLOUD, FL 34771

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: D J MILLS VP 04/29/2011