

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065739

FILED
Apr 29, 2012
Secretary of State

Entity Name: COMFORT ZONE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1195 SUNLIGHT COURT
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

1195 SUNLIGHT COURT
ST. CLOUD, FL 34771

New Mailing Address:

FEI Number: 26-0317534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/29/2012

Electronic Signature of Signing Officer or Director

Date