

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054374

FILED  
Jan 11, 2010  
Secretary of State

Entity Name: ERGO COMFORT SOLUTIONS, INC.

## Current Principal Place of Business:

1844 W. FAIRBANKS AVE.  
202  
WINTER PARK, FL 32789 US

## New Principal Place of Business:

460 NORTH ORLANDO AVE  
118  
WINTER PARK, FL 32789 US

## Current Mailing Address:

1844 W. FAIRBANKS AVE.  
202  
WINTER PARK, FL 32789 US

## New Mailing Address:

460 NORTH ORLANDO AVE  
118  
WINTER PARK, FL 32789 US

FEI Number: 26-3708816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEPAULIS, DON  
1844 W. FAIRBANKS AVE.  
202  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

DEPAULIS, DON  
460 NORTH ORLANDO AVE  
118  
WINTER PARK, FL 32789 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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: DEPAULIS, DON  
Address: 460 NORTH ORLANDO AVE  
City-St-Zip: WINTER PARK, FL 32789 US

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: DON DEPAULIS

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date