

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054374

FILED
Jan 06, 2011
Secretary of State

Entity Name: ERGO COMFORT SOLUTIONS, INC.

Current Principal Place of Business:

480 N. ORLANDO AVE., #118
WINTER PARK, FL 32789 US

New Principal Place of Business:

480 N. ORLANDO AVE.,
SUITE 118
WINTER PARK, FL 32789 US

Current Mailing Address:

480 N. ORLANDO AVE., #118
WINTER PARK, FL 32789 US

New Mailing Address:

480 N. ORLANDO AVE., #118
SUITE 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
480 N. ORLANDO AVE., #118
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

DEPAULIS, DON
480 N. ORLANDO AVE.
SUITE 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DEPAULIS, DON
Address: 480 N. ORLANDO AVE., #118
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

01/06/2011

Electronic Signature of Signing Officer or Director

Date