

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069215

FILED
May 14, 2009
Secretary of State

Entity Name: TOTAL COMFORT ZONE, INC

Current Principal Place of Business:

426 HEARTLAND CIR.
MULBERRY, FL 33860

New Principal Place of Business:

2202 BLACKWOOD DRIVE
MULBERRY, FL 33860

Current Mailing Address:

426 HEARTLAND CIR.
MULBERRY, FL 33860

New Mailing Address:

2202 BLACKWOOD DRIVE
MULBERRY, FL 33860

FEI Number: 26-3029708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLOA, YANDRO
426 HEARTLAND CIR.
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

ULLOA, YANDRO
2202 BLACKWOOD DRIVE
MULBERRY, FL 33860 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: YANDRO ULLOA

05/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: ULLOA, YANDRO
Address: 426 HEARTLAND CIR.
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: ULLOA, YANDRO
Address: 2202 BLACKWOOD DRIVE
City-St-Zip: MULBERRY, FL 33860

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YANDRO ULLOA

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date