

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039299

FILED
Feb 17, 2011
Secretary of State

Entity Name: COMFORT ZONE MASSAGE SERVICES, INC.

Current Principal Place of Business:

11000 TERMINAL ACCESS RD
FT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

1873 EVANS DR S
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 26-4761526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, ANN M
1873 EVANS DR S
JACKSONVILLE, FL 32250 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: HILL, ANN M
Address: 1873 EVANS DR S
City-St-Zip: JACKSONVILLE, FL 32250

Title: V
Name: HILL, JOSE A JR
Address: 1873 EVANS DR S
City-St-Zip: JACKSONVILLE, FL 32250

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: ANN M HILL

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date