

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043214

FILED
Apr 29, 2011
Secretary of State

Entity Name: COMFORTABLE LIVING HEALTH CARE INC.

Current Principal Place of Business:

2617 KAVALIER DR.
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

2617 KAVALIER DR.
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 27-0179980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICKS, ORRIN C JR.
2617 KAVALIER DR.
PALM HARBOR, FL 34684 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: FREDERICKS, ORRIN C JR.
Address: 2617 KAVALIER DR.
City-St-Zip: PALM HARBOR, FL 34684

Title: VP
Name: FREDERICKS, ANDREA M
Address: 2617 KAVALIER DR.
City-St-Zip: PALM HARBOR, FL 34684

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: ORRIN FREDERICKS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date