

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076608

Entity Name: EQUAL COMFORT, INC

FILED
May 19, 2011
Secretary of State

Current Principal Place of Business:

1161 NORTH TAMIAMI TRAIL
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1986
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 27-1070863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNGER, MARY
1161 NORTH TAMIAMI TRAIL
SARASOTA, FL 34236 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: D
Name: UNGER, MARY
Address: 1161 NORTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: UNGER, RON
Address: 1161 NORTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

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: MARY UNGER

D

05/19/2011

Electronic Signature of Signing Officer or Director

Date