

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092187

Entity Name: COMFORT SEAL, INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

614 E HAY 50 #309
CLERMONT, FL 34711

New Principal Place of Business:

13750 W. COLONIAL DR.
STE. 350 - #340
WINTER GARDEN, FL 34787

Current Mailing Address:

614 E HAY 50 #309
CLERMONT, FL 34711

New Mailing Address:

13750 W. COLONIAL DR.
STE. 350 - #340
WINTER GARDEN, FL 34787

FEI Number: 80-0503909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: THOMPSON, JOHN
Address: 13750 W. COLONIAL DR. - STE. 350 - #340
City-St-Zip: WINTER GARDEN, FL 34787

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: JOHN THOMPSON

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date