2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040200

Entity Name: A COMFORT LIVING, INC

FILED Feb 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1660 NW 135TH STREET MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

1660 NW 135TH STREET MIAMI, FL 33167

FEI Number: 27-2533066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORNET, CLAUDIA 1117 NE 163RD STREET E

NORTH MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LEWIS, AUDREY

 Address:
 1660 NW 135TH STREET

 City-St-Zip:
 MIAMI, FL 33167

Title: VP

Name: BESWICK, SHAMICKA Address: 1660 NW 135TH STREET City-St-Zip: MIAMI, FL 33167

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: AUDREY LEWIS P 02/12/2011