

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056240

Entity Name: CLOUD OF COMFORT, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4420 W HILLSBORO BLVD
COCONUT CREEK, FL 33073

New Principal Place of Business:

5116 STAGECOACH DRIVE
COCONUT CREEK, FL 33073

Current Mailing Address:

4420 W HILLSBORO BLVD
COCONUT CREEK, FL 33073

New Mailing Address:

5116 STAGECOACH DRIVE
COCONUT CREEK, FL 33073

FEI Number: 30-0641777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCES, WILFREDO E JR
4420 W HILLSBORO BLVD
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

GARCES, WILFREDO E JR
5116 STAGECOACH DRIVE
COCONUT CREEK, FL 33073 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: WILFREDO E. GARCES JR.

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARCES, WILFREDO E JR
Address: 5116 STAGECOACH DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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: WILFREDO E. GARCES JR.

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date