

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066621

FILED
Jan 07, 2011
Secretary of State

Entity Name: CARE N COMFORT CORPORATION

Current Principal Place of Business:

117 N N SHANNON AVE
MELBOURNE, FL 32904

New Principal Place of Business:

405 CINAMMON DRIVE
SATELLITE BEACH, FL 32937

Current Mailing Address:

117 N SHANNON AVE
MELBOURNE, FL 32904

New Mailing Address:

668 S. PATRICK DRIVE
SATELLITE BEACH, FL 32937

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTAVE, WESLEY
117 N SHANNON AVE
MELBOURNE, FL 32904 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: AUGUSTAVE, WESLEY
Address: 6632 ARBOR DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: VP
Name: PALUMBO, THOMAS J
Address: 668 S. PATRICK DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: THOMAS J PALUMBO

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date