2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2011
Secretary of State

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Entity Name: COMFORT CARE MEDICAL EQUIPMENT, INC.

Current Principal Place of Business:

609 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10806
POMPANO BEACH, FL 330616806

New Mailing Address:

FEI Number: 65-0451113 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FARDETTE, CAROL J
4368 N FEDERAL HWY
FORT LAUDERDALE, FL 33308 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: DPTS
Name: FARDETTE, CAROL J
Address: 2580 SE 7TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: SHAW, FREDERICK J
Address: 1180 SW 16 STREET
City-St-Zip: BOCA RATON, FL 33486

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: CAROL J FARDETTE PRES 03/28/2011

Electronic Signature of Signing Officer or Director Date