

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033455

Entity Name: COMFORT TECH, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

7668 EAGLE POINT DRIVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7668 EAGLE POINT DRIVE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-0827267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AMERILAWYER
7668 EAGLE POINT DRIVE
DELRAY BEACH, FL 33446 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

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MONTAGUE, ANDREW B
Address: 7668 EAGLE POINT DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VSD
Name: MONTAGUE, FRANCINE A
Address: 7668 EAGLE POINT DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: ANDREW B. MONTAGUE

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date