

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029251

FILED
Jun 01, 2009
Secretary of State

Entity Name: RELAX IN COMFORT MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1844 W. FAIRBANKS AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

1844 W. FAIRBANKS AVE.
SUITE 202
WINTER PARK, FL 32789

Current Mailing Address:

1844 W. FAIRBANKS AVE.
WINTER PARK, FL 32789

New Mailing Address:

1844 W. FAIRBANKS AVE.
SUITE 202
WINTER PARK, FL 32789

FEI Number: 59-3574717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PAULIS, DONALD
1844 W. FAIRBANKS AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

DE PAULIS, DONALD
1844 W. FAIRBANKS AVE.
SUITE 202
WINTER PARK, FL 32789 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:

06/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: PAPPADAKIS, DANIEL
Address: 7145 LAKE DR
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: DEPAULIS, DONALD
Address: 7145 LAKE DR
City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD DEPAULIS

PDST

06/01/2009

Electronic Signature of Signing Officer or Director

Date