

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515751

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: COMFORT SYSTEMS USA (FLORIDA), INC.

## Current Principal Place of Business:

799 BENNETT DR  
LONGWOOD, FL 32750

## New Principal Place of Business:

777 POST OAK BLVD  
500  
HOUSTON, TX 77056

## Current Mailing Address:

799 BENNETT DR  
LONGWOOD, FL 32750

## New Mailing Address:

777 POST OAK BLVD  
500  
HOUSTON, TX 77056

FEI Number: 59-1691261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTIN, JOHN C  
Address: 799 BENNETT DR  
City-St-Zip: LONGWOOD, FL 32750

Title: V ( ) Delete  
Name: BURKETT, ROY L  
Address: 799 BENNETT DR.  
City-St-Zip: LONGWOOD, FL 32750

Title: V ( ) Delete  
Name: GEORGE, WILLIAM  
Address: 777 POST OAK BLVD STE 500  
City-St-Zip: HOUSTON, TX 77056

Title: S,T ( ) Delete  
Name: GRAMMAR, JENNIFER A  
Address: 799 BENNETT DR  
City-St-Zip: LONGWOOD, FL 32750

Title: D ( ) Delete  
Name: MCKENNA, TRENT  
Address: 777 POST OAK BLVD, STE 500  
City-St-Zip: HOUSTON, TX 77056

Title: S ( ) Delete  
Name: WEISS, JON-PAUL  
Address: 777 POST OAK BLVD, STE 500  
City-St-Zip: HOUSTON, TX 77056

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MARTIN, JOHN C  
Address: 777 POST OAK BLVD SUITE 500  
City-St-Zip: HOUSTON, TX 77056

Title: VP (X) Change ( ) Addition  
Name: BURKETT, ROY L  
Address: 777 POST OAK BLVD SUITE 500  
City-St-Zip: HOUSTON, TX 77056

Title: VP (X) Change ( ) Addition  
Name: GEORGE, WILLIAM  
Address: 777 POST OAK BLVD SUITE 500  
City-St-Zip: HOUSTON, TX 77056

Title: S,T (X) Change ( ) Addition  
Name: GRAMMAR, JENNIFER A  
Address: 777 POST OAK BLVD SUITE 500  
City-St-Zip: HOUSTON, TX 77056

Title: DIR (X) Change ( ) Addition  
Name: MCKENNA, TRENT  
Address: 777 POST OAK BLVD SUITE 500  
City-St-Zip: HOUSTON, TX 77056

Title: SEC (X) Change ( ) Addition  
Name: WEISS, JON-PAUL  
Address: 777 POST OAK BLVD SUITE 500  
City-St-Zip: HOUSTON, TX 77056

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: TRENT MCKENNA

VP

04/16/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date