

F98000003761

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TO: Amendment Section
Division of Corporations

SUBJECT: Comfort Systems USA (Southeast), Inc.
Name of Corporation

DOCUMENT NUMBER: F98000003761

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna Winder
Name of Contact Person

Comfort Systems USA, Inc.
Firm/Company

675 Bering Dr., Suite 400
Address

Houston, TX 77057
City/State and Zip Code

Legal.Admin@comfortsystemsusa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Winder at (713) 830-9778
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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TALLAHASSEE, FLORIDA

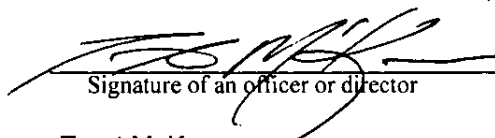
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Comfort Systems USA (Southeast), Inc.
2. This entity was authorized to transact business in Florida on 07-01-1998 and its Florida document number is F98000003761
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President</u>	<u>Kim Anderson</u> <u>435 Corday Street</u> <u>Pensacola, FL 32503</u>
<u>Vice President</u>	<u>Tim A. Ashton</u> <u>250 Commercial Dr.</u> <u>Thomasville, Ga. 31757</u>
<u>Vice President</u>	<u>Sam Hauser</u> <u>435 Corday St.</u> <u>Pensacola, FL 32503</u>
<u>Vice President</u>	<u>Jeffrey Rumore</u> <u>8633 Elm Fair Blvd.</u> <u>Tampa, FL 33610</u>

(Attach additional pages if necessary)


Signature of an officer or director

Vice President
Title of person signing

Trent McKenna
Typed or printed name of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Comfort Systems USA (Southeast), Inc.

List of Additional Officers

<u>Title:</u>	<u>Name:</u>	<u>Address:</u>
CFO	Graham Kingham	13040 West US Hwy 84 Newton, Alabama 36352
Vice President	Dave Anderson	250 Commercial Drive Thomasville, GA 31757
Vice President	Joe Booker	4518 Val North Drive Valdosta, GA 31602
Vice President	Mike Greer	250 Commercial Drive Thomasville, GA 31757
Vice President	Duane Haley	13040 West US Hwy 84 Newton, AL 36352
Vice President/Secretary/Sole Director	Trent McKenna	675 Bering Dr., Suite 400 Houston, TX 77057
Vice President/Assistant Secretary	William George	675 Bering Dr., Suite 400 Houston, TX 77057
Vice President/Assistant Secretary	Jon-Paul Weiss	675 Bering Dr., Suite 400 Houston, TX 77057