

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001704

FILED
Apr 17, 2009
Secretary of State

Entity Name: COMFORT SYSTEMS USA NATIONAL ACCOUNTS, LLC

Current Principal Place of Business:

2655 FORTUNE CIRCLE WEST, STE. E-F
INDIANAPOLIS, IN 46241

New Principal Place of Business:

Current Mailing Address:

2655 FORTUNE CIRCLE WEST, STE. E-F
INDIANAPOLIS, IN 46241

New Mailing Address:

FEI Number: 74-2886504

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 ROAD
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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ACCU-TEMP GP, INC.
Address: 777 POST OAK BLVD., STE. 500
City-St-Zip: HOUSTON, TX 77056

Title: MGR () Delete
Name: ACCU-TEMP LP, INC.
Address: 777 POST OAK BLVD., STE. 500
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TRENT MCKENNA FOR ACCU-TEMP

VP

04/17/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date