## 2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000178118

**Entity Name: ADMIRAL ACQUISITION SUB LLC** 

**FILED** Apr 26, 2022 Secretary of State 2126268815CC

## **Current Principal Place of Business:**

SUITE 128 1840 N. GREENVILLE AVENUE

RICHARDSON, TX 75081

## **Current Mailing Address:**

SUITE 128 1840 N. GREENVILLE AVENUE RICHARDSON, TX 75081 US

FEI Number: 36-4905656 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Address

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MEMBER** Title CFO, TREASURER Name

SERVICE EXPERTS HEATING & AMP; Name MUGHAL, ADNAN AIR CONDITIONING LLC

SUITE 128 1840 N. GREENVILLE Address Address SUITE 128 1840 N. GREENVILLE

**AVENUE AVENUE** 

City-State-Zip: RICHARDSON TX 75081 RICHARDSON TX 75081 City-State-Zip:

Title SECRETARY, GENERAL COUNSEL Title CO-CHIEF OPERATING OFFICER

Name LI, TRACY Name ROGERS, RICHARD R.

SUITE 128 1840 N. GREENVILLE Address SUITE 128 1840 N. GREENVILLE Address **AVENUE** 

AVENUE

RICHARDSON TX 75081 City-State-Zip: RICHARDSON TX 75081 City-State-Zip:

VΡ Title Title **PRESIDENT** 

Name LOWE, GEOFF Name KRAUSE, JENINE

Address SUITE 128 1840 N. GREENVILLE Address SUITE 128 1840 N. GREENVILLE

**AVENUE AVENUE** 

City-State-Zip: RICHARDSON TX 75081 RICHARDSON TX 75081 City-State-Zip:

Title CO-CHIEF OPERATING OFFICER Title ASST. SECRETARY

SAGHIR, SYED F. Name

MORRIS, CAROL Name Address SUITE 128 1840 N. GREENVILLE

SUITE 128 1840 N. GREENVILLE **AVENUE AVENUE** 

City-State-Zip: RICHARDSON TX 75081 City-State-Zip: RICHARDSON TX 75081

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/26/2022 ASSISTANT SECRETARY SIGNATURE: CAROL MORRIS

Electronic Signature of Signing Authorized Person(s) Detail

Date