2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000178118

Entity Name: ADMIRAL ACQUISITION SUB LLC

Apr 15, 2024 Secretary of State 0641907814CC

FILED

Current Principal Place of Business:

1840 N. GREENVILLE AVENUE SUITE 128

RICHARDSON, TX 75081

Current Mailing Address:

1840 N. GREENVILLE AVENUE SUITE 128 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

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MEMBER Title CFO

Name SERVICE EXPERTS HEATING & AIR Name LEE, MICHAEL

CONDITIONING LLC
Address 1840 N. GREENVILLE AVENUE

1840 N. GREENVILLE AVENUE SUITE 128

SUITE 128 City-State-Zip: RICHARDSON TX 75081

City-State-Zip: RICHARDSON TX 75081

Title PRESIDENT AND CHIEF EXECUTIVE Title CHIEF LEGAL OFFICER AND SECRETARY

OFFICER Name EVANS, WILLIAM S.

Name COMSTOCK, ROBERT I. JR.

Address 1840 N. GREENVILLE AVENUE SUITE 128

SUITE 128 City-State-Zip: RICHARDSON TX 75081

City-State-Zip: RICHARDSON TX 75081

Title ASSISTANT SECRETARY
Name MORRIS, CAROL A

Address 1840 N. GREENVILLE AVENUE

SUITE 128

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.

SIGNATURE: WILLIAM EVANS SECRETARY 04/15/2024