

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000007181

Entity Name: ELITE COMFORT SOLUTIONS LLC

Current Principal Place of Business:

NO. 1 LEGGETT ROAD
CARTHAGE, MO 64836

Current Mailing Address:

P.O. BOX 757
C/O TAX DEPARTMENT
CARTHAGE, MO 64836 US

FEI Number: 81-1226830

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MANAGER
Name ELITE COMFORT SOLUTIONS, INC.
Address NO. 1 LEGGETT ROAD
City-State-Zip: CARTHAGE MO 64836

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: CHARLES P. HUTCHINS

VICE PRESIDENT

04/22/2020

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date