2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003761

Entity Name: COMFORT SYSTEMS USA (SOUTHEAST), INC.

FILED
May 31, 2020
Secretary of State
4117619173CC

Current Principal Place of Business:

7282 PLANTATION RD., SUITE 101 PENSACOLA. FL 32504

Current Mailing Address:

7282 PLANTATION RD., SUITE 101 PENSACOLA, FL 32504 US

FEI Number: 74-2885030 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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

Officer/Director Detail:

Title SECRETARY Title VP

Name HOWELL, LAURA Name GEORGE III, WILLIAM

Address 675 BERING DRIVE, SUITE400 Address 7282 PLANTATION RD., SUITE 101

City-State-Zip: HOUSTON TX 77057 City-State-Zip: PENSACOLA FL 32504

Title PRESIDENT Title DIRECTOR

Name ANDERSON, KIMBERLEE Name HOWELL, LAURA

Address 7282 PLANTATION RD., SUITE 101 Address 675 BERING DRIVE, SUITE400

City-State-Zip: PENSACOLA FL 32504 City-State-Zip: HOUSTON TX 77057

Title VP Title VP

Name ANDERSON, DAVE Name HALEY, DUANE

Address 7282 PLANTATION RD., SUITE 101 Address 7282 PLANTATION RD., SUITE 101

City-State-Zip: PENSACOLA FL 32504 City-State-Zip: PENSACOLA FL 32504

Title VP Title VP

Name HAUSER, SAM Name FARRIS, BYRAN

Address 7282 PLANTATION RD., SUITE 101 Address 675 BERING DRIVE, SUITE 400

City-State-Zip: PENSACOLA FL 32504 City-State-Zip: HOUSTON TX 77057

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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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA HOWELL SECRETARY 05/31/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP Title VP

Name BURGESS, JAY Name HOWELL, LAURA

Address 675 BERING DRIVE, SUITE 400 Address 675 BERING DRIVE, SUITE 400

City-State-Zip: HOUSTON TX 77057 City-State-Zip: HOUSTON TX 77057