#### 2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000003761

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

**FILED** Sep 14, 2023 **Secretary of State** 2951418124CC

### **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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VP, ASSISTANT TREASURER Title VΡ

Name FARRIS, BYRAN Name ANDERSON, DAVE

Address 675 BERING DRIVE Address 7282 PLANTATION RD. SUITE 400

SUITE 101

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

Title VΡ Title VP, ASSISTANT TREASURER

HALEY, DUANE BURGESS, JAY Name Name

7282 PLANTATION RD. 675 BERING DRIVE Address Address SUITE 400

SUITE 101

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

Title PRESIDENT (CEO) Title SECRETARY, DIRECTOR, VP

ANDERSON, KIMBERLEE HOWELL, LAURA Name Name

7282 PLANTATION RD. 675 BERING DRIVE Address Address

SUITE 101 SUITE 400

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

Title **CFO** Title VΡ

Name **EVERETT, ROSS** Name HAUSER, SAM

Address 7282 PLANTATION RD. 7282 PLANTATION RD. Address

> SUITE 101 SUITE 101

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

## Continues on page 2

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.

09/14/2023 VICE PRESIDENT SIGNATURE: LAURA HOWELL

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title VP, ASSISTANT SECRETARY

Name GEORGE, WILLIAM Address

675 BERING DRIVE SUITE 400

City-State-Zip: HOUSTON TX 77057