2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003761

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

Apr 01, 2022 **Secretary of State** 5495741263CC

FILED

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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title VICE PRESIDENT/ASSISTANT Title VICE PRESIDENT/ASSISTANT

> **TREASURER** TREASURER

BURGESS, JAY FARRIS, BYRAN Name Name

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

675 BERING DRIVE, SUITE 400 City-State-Zip: HOUSTON TX 77057

City-State-Zip: HOUSTON TX 77057

Title VΡ Title

Name HALEY, DUANE Name HAUSER, SAM

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

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

Title DIRECTOR VΡ

Title Name HOWELL, LAURA ANDERSON, DAVE Name

Address 675 BERING DRIVE, SUITE400

Address 7282 PLANTATION RD., SUITE 101 City-State-Zip: HOUSTON TX 77057

City-State-Zip: PENSACOLA FL 32504

Title VICE PRESIDENT & ASSISTANT **SECRETARY** Title **PRESIDENT**

Name

GEORGE, WILLIAM III ANDERSON, KIMBERLEE Name

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

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

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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.

04/01/2022 SIGNATURE: TRENT MCKENNA, VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VICE PRESIDENT & SECRETARY Title VP

Name HOWELL, LAURA Name MCKENNA, TRENT

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

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