2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515751

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

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
777 POST	OAK BLVD				
500 HOUSTON	N, TX 77056				
Current Mailing Address:			New Mailing Ac	ldress:	
	_				
500	OAK BLVD				
HOUSTO	N, TX 77056				
FEI Number	: 59-1691261	FEI Number Applied For ()	FEI Number Not Applicable	() Certificate of Status Desired ()	
Name and	d Address of	Current Registered Agent:	Name and Addr	ess of New Registered Agent:	
1200 SOU	PORATION SY ITH PINE ISLA ION, FL 3332	IND RD.			
The above in the State	e named entity e of Florida.	submits this statement for the	purpose of changing its reg	istered office or registered agent, or both,	
SIGNATU	RE:				
	Electro	nic Signature of Registered A	gent	Date	
Election Car	mpaign Financir	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CH	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	PRES () Delete	Title:	() Change () Addition	
Name:	MARTIN, JOH		Name:		
Address: City-St-Zip:	777 POST OA HOUSTON, TX	K BLVD SUITE 500 77056	Address: City-St-Zip:		
				() 2 1	
Title: Name:	VP (BURKETT, RC) Delete ✓ I	Title: Name:	() Change () Addition	
Address:	,	K BLVD SUITE 500	Address:		
City-St-Zip:	HOUSTON, TX		City-St-Zip:		
Title:	VP () Delete	Title:	() Change () Addition	
Name:	GEORGE, WIL		Name:		
Address:		K BLVD SUITE 500	Address:		
City-St-Zip:	HOUSTON, TX	. //056	City-St-Zip:		
Title:) Delete	Title:	() Change () Addition	
Name:	GRAMMAR, JE		Name:		
Address:		K BLVD SUITE 500	Address:		
City-St-Zip:	HOUSTON, TX	. //056	City-St-Zip:		
Title:	,) Delete	Title:	() Change () Addition	
Name: Address:	MCKENNA, TR		Name: Address:		
City-St-Zip:	HOUSTON, TX	K BLVD SUITE 500 . 77056	City-St-Zip:		
Title:	SEC () Delete	Title:	() Change () Addition	
Name:	WEISS, JON-F		Name:	() ondings () / delition	
Address:	·	K BLVD SUITE 500	Address:		
City-St-Zip:	HOUSTON, TX	77056	City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TRENT MCKENNA VP 04/14/2009