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Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
COLONIALWEBB CONTRACTORS COMPANY

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ColonialWebb Contractors Company

Name of Corporation

DOCUMENT NUMBER: F07000005805

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna Winder

Name of Contact Person

Comfort Systems USA, Inc.

Firm/Company

675 Bering Dr. Suite 400

Address

Houston, TX 77057

City/State and Zip Code

Legal.Admin@comfortsystemsusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Winder

Name of Contact Person

at (**713**) **830-9778**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CRZE127 (8/08)



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TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS


**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
ColonialWebb Contractors Company
- This entity was authorized to transact business in Florida on 11/26/2007 and its Florida document number is F07000005805
- This corporation was formed under the laws of Virginia
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President/CEO</u>	<u>Mitchell Frederick Haddon</u> <u>2820 Ackley Avenue</u> <u>Richmond, VA 23228</u>
<u>Executive Vice President</u>	<u>Gary Jon Warness</u> <u>2820 Ackley Avenue</u> <u>Richmond, VA 23228</u>
<u>Vice President</u>	<u>Raymond A. Battani</u> <u>2820 Ackley Avenue</u> <u>Richmond, VA 23228</u>
<u>Secretary/Treasurer/CFO</u>	<u>Curtis Michael Wood</u> <u>2820 Ackley Avenue</u> <u>Richmond, VA 23228</u>

(Attach additional pages if necessary)


 Signature of an officer or director
Trent McKenna
 Typed or printed name of person signing

Vice President
 Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

CR2E127 (8/08)

ColonialWebb Contractors Company

List of Additional Officers

<u>Title:</u>	<u>Name:</u>	<u>Address:</u>
Vice President	Randy S. Theen	3719 E. Virginia Beach Blvd. Norfolk, VA 23502
Vice President/Secretary/Sole Director	Trent McKenna	675 Bering Dr., Suite 400 Houston, TX 77057
Vice President/Assistant Secretary	William George	675 Bering Dr., Suite 400 Houston, TX 77057
Vice President/Assistant Secretary	Jon-Paul Weiss	675 Bering Dr., Suite 400 Houston, TX 77057