

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003755

FILED
Apr 26, 2012
Secretary of State

Entity Name: COMFORT AIR SPECIALISTS, INC.

Current Principal Place of Business:

1750 FIDDLERS RIDGE DR.
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

1750 FIDDLERS RIDGE DR.
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 27-1410414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OUWERKERK, DAVID J
1750 FIDDLERS RIDGE DR.
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CDP
Name: OUWERKERK, LORI
Address: 1750 FIDDLERS RIDGE DR.
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP
Name: OUWERKERK, DAVID J
Address: 1750 FIDDLERS RIDGE DR.
City-St-Zip: FLEMING ISLAND, FL 32003

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: LORI OUWERKERK

CDP

04/26/2012

Electronic Signature of Signing Officer or Director

Date