2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35263

FILED Apr 02, 2012 Secretary of State

Entity Name: COMFORT COOLING OF PERRY, INC.

Current Principal Place of Business: New Principal Place of Business:

1876 OLD DIXIE HWY SOUTH PERRY, FL 32348

Current Mailing Address: New Mailing Address:

1876 OLD DIXIE HWY SOUTH PERRY, FL 32348

FEI Number: 59-2096187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, MICHAEL S 107 EAST GREEN STREET, P.O. DRAWER 579 PERRY, FL 32347 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: FALANY, JOEY C Address: IRA SMITH ROAD City-St-Zip: SHADY GROVE, FL

Title:

Name: FALANY, JOEY C Address: IRA SMITH ROAD City-St-Zip: SHADY GROVE, FL

Title: VP

Name: ONDASH, CARL A
Address: 4690 IRA SMITH ROAD
City-St-Zip: GREENVILLE, FL 32331

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: JOEY C FALANY PRES 04/02/2012