

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55253

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: HOME COMFORT PRODUCTS, INC.,

## Current Principal Place of Business:

7945 SW 24 ST  
MIAMI, FL 33173

## New Principal Place of Business:

7945 SW 24 ST  
MIAMI, FL 33155

## Current Mailing Address:

7945 SW 24 ST  
MIAMI, FL 33173

## New Mailing Address:

7945 SW 24 ST  
MIAMI, FL 33155

FEI Number: 59-2531498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARRILLO, MIGUEL  
7945 SW 24 ST  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

CARRILLO, MIGUEL  
7945 SW 24 ST  
MIAMI, FL 33155 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: MIGUEL CARRILLO

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CARRILLO, MIGUEL  
Address: 1350 MENDAVIA AVE.  
City-St-Zip: MIAMI, FL 33146

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S ( ) Change (X) Addition  
Name: CARRILLO, HILDA  
Address: 1350 MENDAVIA AVE.  
City-St-Zip: MIAMI, FL 33146

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: MIGUEL CARRILLO

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date