2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55253

FILED Jan 24, 2012 Secretary of State

Entity Name: HOME COMFORT PRODUCTS, INC.,

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

7945 SW 24 ST MIAMI, FL 33155

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CARRILLO, MIGUEL
Address: 1350 MENDAVIA AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: S

Name: CARRILLO, HILDA
Address: 1350 MENDAVIA AVE.
City-St-Zip: CORAKL GABLES, FL 33146

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: MIGUEL CARRILLO PD 01/24/2012