

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72857

FILED
Mar 23, 2011
Secretary of State

Entity Name: COMFORT CONTROL OF ST. LUCIE COUNTY, INC.

Current Principal Place of Business:

1501 SW BILTMORE STREET
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

1501 SW BILTMORE STREET
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 59-2816421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, BARRY L
1501 SW BILTMORE STREET
PORT SAINT LUCIE, FL 34983 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: PD
Name: ZIMMERMAN, BARRY L
Address: 1501 SW BILTMORE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: STD
Name: ZIMMERMAN, PATRICIA L
Address: 1501 SW BILTMORE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

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: BARRY ZIMMERMAN

PD

03/23/2011

Electronic Signature of Signing Officer or Director

Date