

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29842

Entity Name: COMFORTMASTERS INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

11201-201 ST JOHNS INDUSTRIAL PKWY
201
JACKSONVILLE, FL 32246 US

Current Mailing Address:

11201-201 ST JOHNS INDUSTRIAL PKWY
201
JACKSONVILLE, FL 32246 US

FEI Number: 59-2976455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUMMER, JAMES R.
11201-201 ST. JOHNS INDUSTRIAL PKWY
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

11201 ST JOHNS IND PKWY N
201
JACKSONVILLE, FL 32246 US

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PLUMMER, JAMES R.
Address: 11201-201 ST JOHNS INDUSTRIAL PKWY
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES R. PLUMMER

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date