

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36629

FILED
Mar 08, 2012
Secretary of State

Entity Name: ED'S COMFORT SOLUTIONS, INC.

Current Principal Place of Business:

451644 STATE ROAD 200
CALLAHAN, FL 32011 US

New Principal Place of Business:

Current Mailing Address:

451644 STATE ROAD 200
CALLAHAN, FL 32011 US

New Mailing Address:

FEI Number: 59-2980785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, ROBERT K
274678 MURRHEE ROAD
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

HOGAN, ROBERT K
451638 STATE ROAD 200
CALLAHAN, FL 32011 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: ROBERT K. HOGAN

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOGAN, ROBERT K
Address: 451638 STATE ROAD 200
City-St-Zip: CALLAHAN, FL 32011 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: ROBERT K. HOGAN

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date