

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046078

Entity Name: COMFORT EXPERTS U.S.A., INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

700 S JOHN RODES BLVD
B-8
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

700 S JOHN RODES BLVD
B-8
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3646914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELLE, ROBERT C
441 CYPRESS STREET
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

MARCELLE, ROBERT C
133 WINDEMERE PLACE
MELBOURNE BEACH, FL 32951 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 C. MARCELLE

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCELLE, ROBERT C
Address: 441 CYPRESS ST
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCELLE, ROBERT C
Address: 133 WINDEMERE PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT C. MARCELLE

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date