

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046078

FILED
Mar 10, 2011
Secretary of State

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

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
133 WINDEMERE PLACE
MELBOURNE BEACH, FL 32951 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: P
Name: MARCELLE, ROBERT C
Address: 133 WINDEMERE PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951

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 C MARCELLE

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date