

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162830

FILED
Mar 24, 2008
Secretary of State

Entity Name: REYNOLDS HOME COMFORT, INC.

Current Principal Place of Business:

17009 BLUESTONE DR.
NOBLESVILLE, IN 46062

New Principal Place of Business:

Current Mailing Address:

17009 BLUESTONE DR.
NOBLESVILLE, IN 46062

New Mailing Address:

FEI Number: 20-2022228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, PAUL L
1726 NW 24TH PLACE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

REYNOLDS, PAUL L
5411 GUADELOUPE WAY
NAPLES, FL 34119 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: _____ 03/24/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: REYNOLDS, PAUL
Address: 1726 NW 24TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: ST () Delete
Name: REYNOLDS, SHERRIE R
Address: 1726 NW 24TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: REYNOLDS, PAUL
Address: 17009 BLUESTONE DRIVE
City-St-Zip: NOBLESVILLE, IN 46062

Title: ST (X) Change () Addition
Name: REYNOLDS, SHERRIE R
Address: 17009 BLUESTONE DRIVE
City-St-Zip: NOBLESVILLE, IN 46062

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: SHERRIE R REYNOLDS ST 03/24/2008
Electronic Signature of Signing Officer or Director Date