

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095355

FILED
Apr 25, 2012
Secretary of State

Entity Name: CONSTANT COMFORT SERVICES, INC.

Current Principal Place of Business:

4714 NW 76 STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4714 NW 76 STREET
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 35-2258329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICUS, EDWARD
4714 NW 76 STREET
COCONUT CREEK, FL 33073 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: D
Name: DICUS, EDWARD
Address: 4714 NW 76 STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: DICUS, LYNN
Address: 4714 NW 76 STREET
City-St-Zip: COCONUT CREEK, FL 33073

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: EDWARD DICUS

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date