

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000162443

Entity Name: PINELLAS COMFORT SYSTEMS, INC.

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

12815-A AUTOMOBILE BOULEVARD
CLEARWATER, FL 33762

New Principal Place of Business:

12601 60TH ST. N
CLEARWATER, FL 33760

Current Mailing Address:

12815-A AUTOMOBILE BOULEVARD
CLEARWATER, FL 33762

New Mailing Address:

12601 60TH ST. N
CLEARWATER, FL 33760

FEI Number: 20-3926336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, DAVID A ESQ.
2959 FIRST AVENUE NORTH
SAINT PETERSBURG, FL 33713 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,S () Delete
Name: MINTON, DEAN
Address: 12815-A AUTOMOBILE BOULEVARD
City-St-Zip: CLEARWATER, FL 33762

Title: VP,T (X) Delete
Name: HOUGHTON, RICK
Address: 12815-A AUTOMOBILE BOULEVARD
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: MINTON, DEAN
Address: 12601 60TH ST. N.
City-St-Zip: CLEARWATER, FL 33760

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEAN C. MINTON

PR

05/28/2008

Electronic Signature of Signing Officer or Director

Date