

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000012697

**FILED**  
**Dec 10, 2012**  
**Secretary of State**

**Entity Name:** ADVANCED COMFORT SOLUTIONS, INC.

**Current Principal Place of Business:**

5100 ULMERTON ROAD  
SUITE 11  
CLEARWATER, FL 33760

**New Principal Place of Business:**

8920 MAISLIN DRIVE  
TAMPA, FL 33637 US

**Current Mailing Address:**

1386 STRATFORD DRIVE  
CLEARWATER, FL 33756

**New Mailing Address:**

8920 MAISLIN DRIVE  
TAMPA, FL 33637 US

**FEI Number:** 51-0564503

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MITCHELL, KAREN  
1386 STRATFORD DRIVE  
CLEARWATER, FL 33756 US

**Name and Address of New Registered Agent:**

O'HARA, LINDA D  
8920 MAISLIN DRIVE  
TAMPA, FL 33637 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: LINDA O'HARA

12/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MITCHELL, KAREN  
Address: 1386 STRATFORD DRIVE  
City-St-Zip: CLEARWATER, FL 33756

Title: VP  
Name: O'HARA, LINDA D  
Address: 8920 MAISLIN DRIVE  
City-St-Zip: TAMPA, FL 33637 US

Title: VP  
Name: ROBERTS, MICHAEL D  
Address: 8920 MAISLIN DRIVE  
City-St-Zip: TAMPA, FL 33637 US

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: LINDA D O'HARA

VP

12/10/2012

Electronic Signature of Signing Officer or Director

Date