

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 12, 2012
Secretary of State

Entity Name: PREMIER COMFORT SYSTEMS, INC.

Current Principal Place of Business:

11232 SAINT JOHNS INDUSTRIAL PARKWAY NORTH
SUITE #4 & 5
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

12362 TOUCAN DRIVE
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 20-5643517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARLER, BRENT
12362 TOUCAN DRIVE
JACKSONVILLE, FL 32223 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: PRES
Name: MARLER, BRENTON W
Address: 12362 TOUCAN DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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: BRENT MARLER

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date