

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068192

FILED
Apr 20, 2011
Secretary of State

Entity Name: NCM COMFORT SOLUTIONS, INC.

Current Principal Place of Business:

590 NORTH CYPRESS DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

426 RIVER EDGE ROAD
JUPITER, FL 33477

Current Mailing Address:

590 NORTH CYPRESS DRIVE
TEQUESTA, FL 33469

New Mailing Address:

426 RIVER EDGE ROAD
JUPITER, FL 33477

FEI Number: 26-3579740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, VINCENT N
1320 CHIPPEWA STREET
JUPITER, FL 33458 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
Name: BRYANT, VINCENT N JR.
Address: 426 RIVER EDGE ROAD
City-St-Zip: JUPITER, FL 33477

Title: VP
Name: BRYANT, DONNA M
Address: 426 RIVER EDGE ROAD
City-St-Zip: JUPITER, FL 33477

Title: S
Name: BRYANT, VINCENT N JR.
Address: 426 RIVER EDGE ROAD
City-St-Zip: JUPITER, FL 33477

Title: T
Name: BRYANT, DONNA M
Address: 426 RIVER EDGE ROAD
City-St-Zip: JUPITER, FL 33477

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: VINCENT N. BRYANT JR.

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date