

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000026250

FILED
Jun 28, 2010
Secretary of State

Entity Name: COMFORT MAKERS OF FLORIDA, INC.

Current Principal Place of Business:

495 STAN DR.
SUITE 106
MELBOURNE, FL 32904 US

New Principal Place of Business:

495 STAN DR.
SUITE 107
MELBOURNE, FL 32904 US

Current Mailing Address:

495 STAN DR.
SUITE 106
MELBOURNE, FL 32904 US

New Mailing Address:

495 STAN DR.
SUITE 107
MELBOURNE, FL 32904 US

FEI Number: 26-4545111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHALTER, NEIL
2395 NORTH COURTENAY PKWY.
201
MERRITT ISLAND, FL 32953 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: KELLY, STEVAN JR.
Address: 495 STAN DR. SUITE 107
City-St-Zip: MELBOURNE, FL 32904 US

Title: VP
Name: KELLY, KRISTIN N
Address: 495 STAN DR. SUITE 107
City-St-Zip: MELBOURNE, FL 32904 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: STEVAN KELLY, JR.

P

06/28/2010

Electronic Signature of Signing Officer or Director

Date