

## **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000047385

**FILED**  
**Jul 12, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

807 BLUEBONNET COURT  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

**Current Mailing Address:**

12480 ALLEN ROAD  
TAYLOR, MI 48180

**New Mailing Address:**

**FEI Number:** 38-3540443

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RODORIGO, RONALD A  
807 BLUEBONNET COURT  
MARCO ISLAND, FL 34145 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: O  
Name: ENGINEERED COMFORT SYSTEMS, INC  
Address: 12480 TAYLOR RD  
City-St-Zip: TAYLOR, MI 48180

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: ENGINEERED COMFORT SYSTEMS, INC

O

07/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date