

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000047385

FILED
Aug 17, 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 US

Title: P
Name: RODORIGO, RONALD A
Address: 12480 TAYLOR RD
City-St-Zip: TAYLOR, MI 48180 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: RONALD A RODORIGO

P

08/17/2011

Electronic Signature of Signing Officer or Director

Date