

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083328

Entity Name: LENNOX HOLDINGS, USA, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2443 PINE WOOD CIRCLE
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

2443 PINE WOOD CIRCLE
NAPLES, FL 34105

New Mailing Address:

FEI Number: 27-1088664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN P
1575 PINE RIDGE ROAD
SUITE 10
NAPLES, FL 34109 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: DVP
Name: BODAH, MICHAEL J
Address: 2443 PINE WOOD CIRCLE
City-St-Zip: NAPLES, FL 34105

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: MICHAEL J BODAH

DVP

04/20/2011

Electronic Signature of Signing Officer or Director

Date