

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000344

FILED
Feb 21, 2012
Secretary of State

Entity Name: ENGINEERED COMFORT SERVICE INC.

Current Principal Place of Business:

2633 LANTANA ROAD, SUITE 9
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

2633 LANTANA ROAD, SUITE 9
LANTANA, FL 33462

New Mailing Address:

2633 LANTANA ROAD
SUITE 9
LANTANA, FL 33462

FEI Number: 27-4426200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WALKER, MICHAEL V
2633 LANTANA ROAD
SUITE 9
LANTANA, FL 33462 US

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: MICHAEL V. WALKER

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: WALKER, MICHAEL V
Address: 2633 LANTANA ROAD, SUITE 9
City-St-Zip: LANTANA, FL 33462

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 V. WALKER

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date