

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048001

FILED
Apr 07, 2012
Secretary of State

Entity Name: COMFORT ZONE AIR CONDITIONING INC.

Current Principal Place of Business:

31 ANN LEE LANE
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

PO BOX 590065
FORT LAUDERDALE, FL 333590065

New Mailing Address:

FEI Number: 45-2418908

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:

ANTON, CHRISTIAN
31 ANN LEE LANE
TAMARAC, FL 33319 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: CHRISTIAN ANTON

04/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ANTON, CHRISTIAN
Address: 31 ANN LEE LANE
City-St-Zip: TAMARAC, FL 33319

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: CHRISTIAN ANTON

PSD

04/07/2012

Electronic Signature of Signing Officer or Director

Date