

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64404

FILED
Jun 11, 2009
Secretary of State

Entity Name: ENGINEERED COMFORT SYSTEMS, INC.

Current Principal Place of Business:

3110 45TH ST STE 1F
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2525 OLD OKEECHOBEE
SUITE 22
WEST PALM BEACH, FL 33409

New Mailing Address:

3110 45TH ST STE 1F
WEST PALM BEACH, FL 33407

FEI Number: 65-0294413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MICHAEL V.
2525 OLD OKEECHOBEE
SUITE 22
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

WALKER, MICHAEL V.
3110 45TH STREET
SUITE 22
WEST PALM BEACH, FL 33407 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:

06/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALKER, MICHAEL V.
Address: 1411 PINE VALLEY DR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VT () Delete
Name: WALKER, DEBORAH A
Address: 2525 OLD OKEECHOBEE STE 22
City-St-Zip: W PALM BCH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALKER, MICHAEL V.
Address: 3110 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VT (X) Change () Addition
Name: WALKER, DEBORAH A
Address: 3110 45TH STREET
City-St-Zip: W PALM BCH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL V. WALKER

PRES

06/11/2009

Electronic Signature of Signing Officer or Director

Date