

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64404

FILED  
Mar 16, 2011  
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:**

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

**Current Mailing Address:**

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

**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.  
3110 45TH STREET  
SUITE 22  
WEST PALM BEACH, FL 33407 US

**Name and Address of New Registered Agent:**

WALKER, MICHAEL V.  
3110 45TH STREET  
1F  
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:

03/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

03/16/2011

Electronic Signature of Signing Officer or Director

Date