

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001090

FILED
Mar 30, 2011
Secretary of State

Entity Name: GOODMAN GLOBAL HOLDINGS, INC.

Current Principal Place of Business:

5151 SAN FELIPE ST SUITE 500
HOUSTON, TX 77056 US

New Principal Place of Business:

Current Mailing Address:

5151 SAN FELIPE ST SUITE 500
HOUSTON, TX 77056 US

New Mailing Address:

FEI Number: 20-1932202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: CEO
Name: SWIFT, DAVID L
Address: 5151 SAN FELIPE ST. SUITE 500
City-St-Zip: HOUSTON, TX 77056

Title: CFO
Name: BLACKBURN, LAWRENCE M
Address: 5151 SAN FELIPE ST. SUITE 500
City-St-Zip: HOUSTON, TX 77056

Title: SEC
Name: CAMPBELL, BEN D
Address: 5151 SAN FELIPE ST. SUITE 500
City-St-Zip: HOUSTON, TX 77056

Title: SVP
Name: MISHLER, JAMES L
Address: 5151 SAN FELIPE ST. SUITE 500
City-St-Zip: HOUSTON, TX 77056

Title: SVP
Name: ALEXANDER, PETER H
Address: 5151 SAN FELIPE ST. SUITE 500
City-St-Zip: HOUSTON, TX 77056

Title: TREA
Name: DOLAN, MARK M
Address: 5151 SAN FELIPE ST. SUITE 500
City-St-Zip: HOUSTON, TX 77056

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: MARK M DOLAN

TREA

03/30/2011

Electronic Signature of Signing Officer or Director

Date