

COMFORT SYSTEMS USA INC
Form 8-K
August 17, 2009

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) **August 13, 2009**

Comfort Systems USA, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

1-13011
(Commission
File Number)

76-0526487
(IRS Employer
Identification No.)

777 Post Oak Boulevard, Suite 500
Houston, Texas
(Address of principal executive offices)

77056
(Zip Code)

Registrant's telephone number, including area code **(713) 830-9600**

(Former name or former address, if changed since last report.)

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 8.01 Other Events

Attached and incorporated herein by reference as Exhibit 99.1 is a copy of a press release of Comfort Systems USA, Inc., a Delaware corporation (the "Company") dated August 17, 2009 announcing that its Board of Directors (the "Board") has approved an amendment to the company's stock repurchase program to increase the shares authorized and remaining in the program back up to 1,000,000 shares by authorizing the company to acquire up to 476,400 additional shares of its outstanding common stock. The company's existing stock repurchase program had previously authorized the repurchase of up to 4,399,009 shares of the company's outstanding common stock.

Through August 13, 2009, the Company had repurchased 3,875,409 shares of the company's common stock at an aggregate price of \$43,104,805. This extension of the stock repurchase program will "top off" the plan and permit the Company to repurchase up to an additional 1,000,000 shares of its currently outstanding common stock beyond what had already been purchased as of August 13, 2009.

The share repurchases will be made from time to time at the Company's discretion in the open market or privately negotiated transactions as permitted by securities laws and other legal requirements, and subject to market conditions and other factors. The Company expects that the share repurchases will be financed with available cash. The Company's Board of Directors may modify, suspend, extend or terminate the program at any time.

Item 9.01 Financial Statements and Exhibits

The following exhibit is included herein:

Exhibit 99.1 Press release dated August 17, 2009 announcing the Board's approval of the amended stock repurchase program.

SIGNATURES

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Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

COMFORT SYSTEMS USA, INC.

By: */s/ Trent T. McKenna*
Trent T. McKenna, Vice President and General
Counsel

Date: August 17, 2009

EXHIBIT INDEX

| Exhibit Number | Exhibit Title or Description |
|---------------------------|---|
| 99.1 | Exhibit 99.1 Press release dated August 17, 2009 announcing the Board's approval of the amended stock repurchase program. |