2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2011
Secretary of State

DOCUMENT# 569874

Entity Name: A & M AIR CONDITIONING, INC,

Current Principal Place of Business:

5098 NW 37 AVENUE
D
TAMARAC, FL 33309

New Principal Place of Business:

129 JASMINE CT
LAKE PLACID, FL 33852

Current Mailing Address:

5098 NW 37 AVENUE
D
TAMARAC, FL 33309

New Mailing Address:

129 JASMINE CT
LAKE PLACID, FL 33852

FEI Number: 59-1822350 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRUINING, JON
5098 NW 37 AVENUE
D
TAMARAC, FL 33309 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: STD
Name: CALCAGNO, GILBERT M.
Address: 129 JASMINE CT
City-St-Zip: LAKE PLACID, FL 33852

Title: PRES
Name: BRUINING, JON H
Address: 5098 NW 37 AVENUE STE D
City-St-Zip: TAMARAC, FL 33309

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: GILBERT M CALCAGNO STD 04/10/2011
Electronic Signature of Signing Officer or Director Date