2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 569874

Entity Name: A & M AIR CONDITIONING, INC,

FILED Apr 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5098 NW 37 AVENUE 129 JASMINE CT

D LAKE PLACID, FL 33852 TAMARAC, FL 33309

Current Mailing Address: New Mailing Address:

5098 NW 37 AVENUE 129 JASMINE CT

) LAKE PLACID, FL 33852

TAMARAC, FL 33309

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

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

BRUINING, JON 5098 NW 37 AVENUE D

TAMARAC, FL 33309 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:

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