

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 569874

FILED
Jan 24, 2012
Secretary of State

Entity Name: A & M AIR CONDITIONING, INC,

Current Principal Place of Business:

129 JASMINE CT
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

129 JASMINE CT
LAKE PLACID, FL 33852

New Mailing Address:

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

SEC,

01/24/2012

Electronic Signature of Signing Officer or Director

Date