

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034318

FILED
Jun 17, 2010
Secretary of State

Entity Name: L & M AIR CONDITIONING HEATING AND APPLIANCE INC.

Current Principal Place of Business:

96784 BLACKROCK RD
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

96784 BLACKROCK RD
YULEE, FL 32097

New Mailing Address:

FEI Number: 83-0351759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, MITCHELL P
85196 SAINT THOMAS STREET
YULEE, FL 32097 US

Name and Address of New Registered Agent:

MERRITT, JOSHUA J
85196 SAINT THOMAS STREET
YULEE, FL 32097 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: JOSHUA J MERRITT

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPRES
Name: MERRITT, LISA D
Address: 96784 BLACKROCK RD
City-St-Zip: YULEE, FL 32097 US

Title: PRES
Name: MERRITT, JOSHUA J
Address: 96784 BLACKROCK RD
City-St-Zip: YULEE, FL 32097 US

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: JOSHUA J MERRITT

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date