

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003796

FILED
Mar 02, 2009
Secretary of State

Entity Name: M&M HEATING AND COOLING, INC.

Current Principal Place of Business:

5229 HOLLEY LANE
ORANGE BEACH, AL 36561

New Principal Place of Business:

Current Mailing Address:

5229 HOLLEY LANE
ORANGE BEACH, AL 36561

New Mailing Address:

FEI Number: 20-0542214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS AND SANDFORT ACCOUNTANTS, PA
1301 W GARDEN ST
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

BASS & SANDFORT ACCOUNTANTS, PA
1301 W GARDEN ST
PENSACOLA, FL 32502 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: SCOTT B SANDFORT

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MAGEE, KEITH
Address: 5229 HOLLEY LANE
City-St-Zip: PENSACOLA, FL 32504

Title: PSTD () Delete
Name: MAGEE, DAVID
Address: 3221 WOODWIND PLACE
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: MAGEE, KEITH
Address: 5229 HOLLEY LANE
City-St-Zip: PENSACOLA, FL 32504

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEITH MAGEE

VP

03/02/2009

Electronic Signature of Signing Officer or Director

Date