2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003796

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

FILED Feb 20, 2010 Secretary of State

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

5229 HOLLEY LANE 5603 GEORGIA ST

ORANGE BEACH, AL 36561 US

Current Mailing Address: New Mailing Address:

5229 HOLLEY LANE 5603 GEORGIA ST

ORANGE BEACH, AL 36561 US

FEI Number: 20-0542214 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:

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD

Name: MAGEE, KEITH Address: 5603 GEORGIA ST

City-St-Zip: ORANGE BEACH, AL 36561 US

Title: PSTD

Name: MAGEE, DAVID Address: 5603 GEORGIA ST

City-St-Zip: ORANGE BEACH, AL 36561 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: DAVID MAGEE D 02/20/2010