

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018248

FILED
Feb 08, 2007
Secretary of State

Entity Name: M & M AIR CONDITIONING INC.

Current Principal Place of Business:

1091 SEVENTH WAY
NORTH FORT MYERS, FL 33904 US

New Principal Place of Business:

1091 SEVENTH WAY
NORTH FORT MYERS, FL 33903 US

Current Mailing Address:

1091 SEVENTH WAY
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

FEI Number: 41-2166876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORN, MARTIN W
1091 SEVENTH WAY
NORTH FORT MYERS, FL 33903 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HORN, MARTIN W
Address: 1091 SEVENTH WAY
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: V () Delete
Name: HORN, MICHAEL
Address: 610 SE 46 ST
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MIKE HORN

VP

02/08/2007

Electronic Signature of Signing Officer or Director

Date