2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018248

Entity Name: M & M AIR CONDITIONING INC.

FILED Feb 23, 2011 Secretary of State

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

187 OAKLEY AVE

N. FT MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

187 OAKLEY AVE

N. FT MYERS, FL 33903 US

FEI Number: 41-2166876 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:

HORN, MARTIN W 1091SEVENTH WAY

NORTH FORT MYERS, FL 33903 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

OFFICERS AND DIRECTORS:

Title:

Name: HORN, MARTIN W Address: 1091 SEVENTH WAY

City-St-Zip: NORTH FORT MYERS, FL 3393 US

Title: V

Name: HORN, MICHAEL Address: 187 OAKLEY AVE

City-St-Zip: NORTH FORT MYERS, FL 33903

Title: S

Name: SANDORA, RENEE'
Address: 124 ALABAMA RD SOUTH
City-St-Zip: LEHIGH ACRES, FL 33936

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: RENEE SANDORA S 02/23/2011