

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110322

FILED
Apr 25, 2011
Secretary of State

Entity Name: M&M AIRCONDITIONING, REFRIGERATION & APPLIANCES, INC

Current Principal Place of Business:

154 SW 16TH TERRACE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

154 SW 16TH TERRACE
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 04-3822310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, DON
1100 SW 128TH TERRACE
APT. # 306
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

DAVIS, GEORGE
154 SW 16 TERR.
HOMESTEAD, FL 33030 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: GEORGE DAVIS

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, GEORGE
Address: 154 SW 16TH TERRACE
City-St-Zip: HOMESTEAD, FL 33030

Title: DIR
Name: DAVIS, BARBARA
Address: 154 SW 16TH TERRACE
City-St-Zip: HOMESTEAD, FL 33030

Title: D
Name: BLACK, WILLIAM D
Address: POST OFFICE BOX 106
City-St-Zip: PIQUA, OH 45356

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: GEORGE DAVIS

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date