2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145535

Entity Name: RML AIR CONDITIONING & HEATING, INC.

FILED Jan 06, 2009 Secretary of State

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

6154 105TH AVE N PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

6154 105TH AVE N PINELLAS PARK, FL 33782

FEI Number: 20-3709193 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:

LAWRENCE, RICHARD P III
5760 CRESTMONT STREET
CLEARWATER, FL 33760 US

LAWRENCE, RICHARD P III
6154 105TH AVE.N.
PINELLAS PARK, FL 33782 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: RICHARD P. LAWRENCE III 01/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LAWRENCE, RICHARD P III LAWRENCE, RICHARD P III Name: Name: 6154 105TH AVE. N. 5760 CRESTMONT STREET Address: Address: City-St-Zip: CLEARWATER, FL 33760 City-St-Zip: PINELLAS PARK, FL 33782

Title: V () Delete Title: V (X) Change () Addition

 Name:
 LAWRENCE, MERLA P
 Name:
 LAWRENCE, MERLA P

 Address:
 5760 CRESTMONT STREET
 Address:
 6154 105TH. AVE. N.

 City-St-Zip:
 CLEARWATER, FL 33760
 City-St-Zip:
 PINELLAS PARK, FL 33782

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: RICHARD P. LAWRENCE III P 01/06/2009