

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049840

FILED
Jan 18, 2011
Secretary of State

Entity Name: L & M AIRCONDITIONING SYSTEM, INC

Current Principal Place of Business:

2117 DAVIE BLVD #219
FT LAUDERDALE, FL 33312

New Principal Place of Business:

49 NORTH FED. HWY.
206
POMPANO BCH, FL 33062

Current Mailing Address:

2117 DAVIE BLVD #219
FT LAUDERDALE, FL 33312

New Mailing Address:

49 NORTH FEDERAL HWY # 206
POMPANO BEACH, FL 33062

FEI Number: 26-2735761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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

OFFICERS AND DIRECTORS:

Title: PSC
Name: MICHAUD, LESLIE G
Address: 2117 DAVIE BLVD #219
City-St-Zip: FT LAUDERDALE, FL 33312

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: LESLIE G. MICHAUD

PSC

01/18/2011

Electronic Signature of Signing Officer or Director

Date