

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049840

FILED
Aug 01, 2012
Secretary of State

Entity Name: L & M AIRCONDITIONING SYSTEM, INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

49 NORTH FEDERAL HWY # 206
POMPANO BEACH, FL 33062

New Mailing Address:

49 NORTH FED. HWY.
206
POMPANO BCH, 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: 651 NW 80TERR BLDG 61 #107
City-St-Zip: MARGATE, FL 33068

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

08/01/2012

Electronic Signature of Signing Officer or Director

Date