

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026704

FILED  
Jun 13, 2008  
Secretary of State

Entity Name: D & M AIR CONDITIONING & APPLIANCE, INC.

**Current Principal Place of Business:**

6440 SW 44 ST  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

6440 SW 44 ST  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 65-0822068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DODGE, DAVID  
6440 SW 44 ST  
MIAMI, FL 33155 US

**Name and Address of New Registered Agent:**

ALL FLORIDA FIRM, INC.  
813 DELTONA BLVD.  
STE. A  
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

06/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: DODGE, DAVID  
Address: 6440 S.W. 44TH STREET  
City-St-Zip: MIAMI, FL 33155

Title: VSD ( ) Delete  
Name: DODGE, LAURA  
Address: 6440 S.W. 44TH STREET  
City-St-Zip: MIAMI, FL 33155

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHRISTINA CLARK FOR DAVID DODGE

P

06/13/2008

Electronic Signature of Signing Officer or Director

Date