

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18258

FILED  
Apr 02, 2008  
Secretary of State

Entity Name: M & S AIR CONDITIONING & APPLIANCE SERVICE, INC.

## Current Principal Place of Business:

1447 BANKS ROAD  
MARGATE, FL 33063 US

## New Principal Place of Business:

12219 NW 35TH STREET  
CORAL SPRINGS, FL 33065 US

## Current Mailing Address:

P.O. BOX 771824  
CORAL SPRINGS, FL 330771824 US

## New Mailing Address:

12219 NW 35TH STREET  
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0230308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACDONALD, MICHAEL H  
10296 RAMBLEWOOD DR.  
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MACDONALD, MICHAEL  
Address: 10296 RAMBLEWOOD DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP ( ) Delete  
Name: MACDONALD, MICHAEL JR  
Address: 3080 N. COURSE DR., #309  
City-St-Zip: POMPANO BEACH, FL 330696213

## 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: MICHAEL H MACDONALD SR

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

Date