

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18258

FILED
Jan 15, 2009
Secretary of State

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

Current Principal Place of Business:

12219 NW 35TH STREET
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

12219 NW 35TH STREET
CORAL SPRINGS, FL 33065 US

New Mailing Address:

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 (X) 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

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date