2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# P01000041366

Entity Name: AIRE TECH MECHANICAL SERVICES, INC.

Current Principal Place of Business:

816 HOWARD TERRACE NORTH WEST
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

816 HOWARD TERRACE NORTH WEST
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-3713444 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAMMONS, ROBERT O
1556 SIXTH STREET SE
WINTER HAVEN, FL 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: PS ( ) Delete
Name: SASS, KENNETH JAMES
Address: 816 HOWARD TERRACE NORTH WEST
City-St-Zip: WINTER HAVEN, FL 33881

Title: DVP ( ) Delete
Name: SANFORD, DAVID A
Address: 816 HOWARD TERRACE NORTH WEST
City-St-Zip: WINTER HAVEN, FL 33881

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: KENNETH J. SASS PS 04/28/2009

Electronic Signature of Signing Officer or Director Date