

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000041366

**FILED**  
**Mar 16, 2012**  
**Secretary of State**

**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:**

5507 FORCE FOUR PARKWAY  
ORLANDO, FL 32839

**Current Mailing Address:**

816 HOWARD TERRACE NORTH WEST  
WINTER HAVEN, FL 33881

**New Mailing Address:**

5507 FORCE FOUR PARKWAY  
ORLANDO, FL 32839

**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

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: SASS, KENNETH JAMES  
Address: 816 HOWARD TERRACE NORTH WEST  
City-St-Zip: WINTER HAVEN, FL 33881

Title: DVP  
Name: SANFORD, DAVID A  
Address: 1121 WOLVERINE TRAIL  
City-St-Zip: WINTER SPRINGS, FL 32708

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: KENNETH J. SASS

PS

03/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date