2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 508480

Entity Name: AMI AIR CONDITIONING & MECHANICAL INC.

FILED
Jan 28, 2019
Secretary of State
6353102088CC

Current Principal Place of Business:

1865 SW 4TH AVE

D-3

DELRAY BEACH, FL 33444

Current Mailing Address:

1865 SW 4TH AVE

D-3

DELRAY BEACH, FL 33444

FEI Number: 59-1749566 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MICHAELSON, THEODORE L 1499 SW 2ND AVENUE BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title ST

NameMICHAELSON, THEODORE L.NameMICHAELSON, DAVIDAddress1499 S.W. 2ND AVENUEAddress6350 NE 7TH AVE

City-State-Zip: BOCA RATON FL City-State-Zip: BOCA RATON FL 33487

Title VP

Name MICHAELSON, MARK Address 1499 SW 2ND AVE

City-State-Zip: BOCA RATON FL 33432

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: THEODORE MICHAELSON

PRESIDENT

01/28/2019