2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64810

Entity Name: AIR MECHANICAL & SERVICE CORP.

Current Principal Place of Business:

4311 W. IDA ST. TAMPA, FL 33614

Current Mailing Address:

4311 W. IDA ST. TAMPA, FL 33614

FEI Number: 59-2158902

Name and Address of Current Registered Agent:

BYERS, LINDSAY W. 4311 W. IDA STREET TAMPA, FL 33614 US

FILED Jan 09, 2024 Secretary of State 4360954787CC

Date

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	V	Title	VP, SECRETARY, TREASURER
Name	GORNEY, LANCE	Name	GOLDSTEIN, LYNN M
Address	14126 PORTRUSH DRIVE	Address	6710 ROCKY PARK STREET
City-State-Zip:	ORLANDO FL 32828	City-State-Zip:	TAMPA FL 33625
Title	V	Title	PD
Name	CITEK, ANDREW H	Name	BYERS, LINDSAY W
Address	8572 109TH STREET NORTH	Address	7950 COQUINA WAY
City-State-Zip:	SEMINOLE FL 33772	City-State-Zip:	ST. PETE BEACH FL 33706
Title	VP	Title	V
Name	BYERS, JOHN L.	Name	CONNELLY, NEIL
Address	2535 TENNESSEE AVENUE	Address	15620 HAMPTON VILLAGE DRIVE
City-State-Zip:	TAMPA FL 33629	City-State-Zip:	TAMPA FL 33618
Title	VP	Title	VP
Name	CASTELLANO, MARK	Name	PAGELS II, THOMAS L.
Address	802 OAK POND DRIVE	Address	498 CEDAR LANE

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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: LINDSAY W BYERS

PRESIDENT

01/09/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP
Name	BYERS, WARREN B
Address	14312 BARBAROSSA LANE
City-State-Zip:	PORT CHARLOTTE FL 33981