2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060789

Entity Name: AIR SOUTH MECHANICAL, INC.

Current Principal Place of Business:

1055 E 35TH STREET HIALEAH. FL 33013

Current Mailing Address:

1055 E 35TH STREET HIALEAH, FL 33013 US

FEI Number: 51-0483996 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOMAR, JOHN D 10275 GUATEMALA STREET COOPER CITY, FL 33026 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

FILED Mar 03, 2016

Secretary of State

CC9477690315

Officer/Director Detail:

Title PRES Title VP

Name BOMAR, JOHN D Name BOMAR, STACY M

Address 10275 GUATEMALA STREET Address 10275 GUATEMALA STREET

City-State-Zip: COOPER CITY FL 33026 City-State-Zip: COOPER CITY FL 33026

Title MGR

Name CONTRERAS, DAVID
Address 10601 NW 22ND ST

City-State-Zip: PEMBROKE PINES FL 33026

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: STACY M. BOMAR

Electronic Signature of Signing Officer/Director Detail

VΡ

03/03/2016