## **2020 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: No

Name and Address of Current Registered Agent:

BOMAR, JOHN D 1055 E 35TH STREET HIALEAH, FL 33013 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 12, 2020

**Secretary of State** 

0098699387CC

Officer/Director Detail:

Title PRES Title VP

 Name
 BOMAR, JOHN D
 Name
 BOMAR, STACY M

 Address
 1055 E 35TH STREET
 Address
 1055 E 35TH STREET

 City-State-Zip:
 HIALEAH FL 33013
 City-State-Zip:
 HIALEAH FL 33013

Title MGR

Name CONTRERAS, DAVID
Address 1055 E 35TH STREET
City-State-Zip: HIALEAH FL 33013

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

**VICE-PRESIDENT** 

03/12/2020