

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114031

Entity Name: AIR MCCALL, INC.

Current Principal Place of Business:

6662 COLUMBIA PARK DR S
STE 01
JACKSONVILLE, FL 32258

FILED
Feb 08, 2019
Secretary of State
8551531275CC

Current Mailing Address:

6662 COLUMBIA PARK DR S #01
JACKSONVILLE, FL 32258 US

FEI Number: 41-2111937

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASHAUER, CARL W
6662 COLUMBIA PARK DR S #01
JACKSONVILLE, FL 32258 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 VP
Name ASHAUER, CARL W
Address 1415 1ST STREET N #1201
City-State-Zip: JACKSONVILLE BEACH FL 32250

Title V
Name ASHAUER, SARA
Address 1415 1ST STREET N #1201
City-State-Zip: JACKSONVILLE BEACH FL 32250

Title TS
Name ASHAUER, CARL W
Address 1415 1ST STREET N #1201
City-State-Zip: JACKSONVILLE BEACH FL 32250

Title PRESIDENT
Name BOLDEN, JONATHAN J
Address 6662 COLUMBIA PARK DR S
STE 01
City-State-Zip: JACKSONVILLE FL 32258

Title VP
Name COOPER, WENDELL CURTIS
Address 6662 COLUMBIA PARK DR S
STE 01
City-State-Zip: JACKSONVILLE FL 32258

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: CARL W ASHAUER

VP

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date