2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114031

Entity Name: AIR MCCALL, INC.

FILED
Mar 20, 2020
Secretary of State
8018263213CC

Current Principal Place of Business:

6662 COLUMBIA PARK DR S

STE 01

JACKSONVILLE, FL 32258

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 Title

Name ASHAUER, CARL W Name ASHAUER, SARA

Address 1415 1ST STREET N #1201 Address 1415 1ST STREET N #1201

City-State-Zip: JACKSONVILLE BEACH FL 32250 City-State-Zip: JACKSONVILLE BEACH FL 32250

Title TS Title PRESIDENT

Name ASHAUER, CARL W Name BOLDEN, JONATHAN J

Address 1415 1ST STREET N #1201 Address 6662 COLUMBIA PARK DR S

City-State-Zip: JACKSONVILLE BEACH FL 32250 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: WENDELL C COOPER

VΡ

03/20/2020 Date