2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000030014

Entity Name: AIR MECHANICAL GROUP INC

Current Principal Place of Business:

7544 WEST MCNAB RD

NORTH LAUDERDALE. FL 33068

Current Mailing Address:

7544 W MCNAB RD

C22

NORTH LAUDERDALE, FL 33068 US

FEI Number: 83-4338297 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAWRENCE, RICHARD 7544 W MCNAB RD C22

NORTH LAUDERDALE, FL 33068 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 Apr 29, 2023

Secretary of State

0688361433CC

Officer/Director Detail:

Title P Title VP

Name LAWRENCE, RICHARD Name COLE, MONIQUE

Address 7113 NW 58TH STREET Address 7544 WEST MCNAB RD

City-State-Zip: TAMARAC FL 33321 City-State-Zip: NORTH LAUDERDALE FL 33068

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.

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