2020 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 WEST MCNAB RD

NORTH LAUDERDALE. FL 33068 US

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

Name and Address of Current Registered Agent:

LAWRENCE, RICHARD 7113 NW 58TH STREET TAMARAC, FL 33321 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 Jun 04, 2020

Secretary of State

5302327447CC

Officer/Director Detail:

Title P Title VF

NameLAWRENCE, RICHARDNameANDERSON, MICHAEL AAddress7113 NW 58TH STREETAddress2106 NW 73RD AVECity-State-Zip:TAMARAC FL 33321City-State-Zip:SUNRISE FL 33313

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: LAWRENCE RICHARD

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

06/04/2020