

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003728

Entity Name: AM MECHANICAL FLORIDA, INC.**Current Principal Place of Business:**7700 BONHOMME AVE
SUITE 200
ST LOUIS, MO 63105**Current Mailing Address:**3110 WOODCREEK DRIVE
DOWNERS GROVE, IL 60515 US**FEI Number:** 82-1723291**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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 | P |
| Name | DANNEGGER, BRADLEY J |
| Address | 3110 WOODCREEK DRIVE |
| City-State-Zip: | DOWNERS GROVE IL 60515 |

| | |
|-----------------|------------------------|
| Title | VP |
| Name | MATA, ELLIOT J |
| Address | 3110 WOODCREEK DRIVE |
| City-State-Zip: | DOWNERS GROVE IL 60515 |

| | |
|-----------------|--------------------------------|
| Title | S |
| Name | COOK, JEFFREY L |
| Address | 7700 BONHOMME AVE SUITE 200 |
| City-State-Zip: | ST LOUIS MO 63105 |

| | |
|-----------------|--------------------------------|
| Title | T |
| Name | HOLSTE, STEPHEN |
| Address | 7700 BONHOMME AVE SUITE 200 |
| City-State-Zip: | ST LOUIS MO 63105 |

| | |
|-----------------|------------------------|
| Title | VP |
| Name | CAMPAGNOLO, ANTHONY |
| Address | 3110 WOODCREEK DRIVE |
| City-State-Zip: | DOWNERS GROVE IL 60515 |

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: STEPHEN F HOLSTE**TREASURER****03/17/2020**

Electronic Signature of Signing Officer/Director Detail

Date