

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40798

Entity Name: AIR CARE MECHANICAL, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

2210 1/2 SOUTH COMBEE ROAD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

2210 1/2 SOUTH COMBEE ROAD
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-2117118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSETT, TIMOTHY F.
2210 1/2 SOUTH COMBES ROAD
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

BASSETT, TIMOTHY F.
2210 1/2 SOUTH COMBEE ROAD
LAKELAND, FL 33801 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

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BASSETT, TIMOTHY F.
Address: 2210 1/2SOUTH COMBEE RD
City-St-Zip: LAKELAND, FL 33801

Title: ST
Name: BASSETT, GLADYS D.
Address: 2210 1/2 SO COMBEE RD
City-St-Zip: LAKELAND, FL 33801

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: TIMOTHY F. BASSETT

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date