

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64810

FILED
Feb 11, 2010
Secretary of State

Entity Name: AIR MECHANICAL & SERVICE CORP.

Current Principal Place of Business:

4311 W. IDA ST.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4311 W. IDA ST.
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-2158902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYERS, LINDSAY W.
4311 W. IDA STREET
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V
Name: STEWART II, BILLY G
Address: 263 BLUE STONE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: V
Name: SPAW, HAROLD T
Address: 2806 W. SITKA STREET
City-St-Zip: TAMPA, FL 33614

Title: V
Name: MARTIN, MICHAEL
Address: 449 EAST SHADE DRIVE
City-St-Zip: VENICE, FL 34293

Title: PD
Name: BYERS, LINDSAY W
Address: 10069 GULF BLVD.
City-St-Zip: TREASURE ISLAND, FL 33607

Title: STD
Name: BYERS, JOHN L.
Address: 2535 TENNESSEE AVENUE
City-St-Zip: TAMPA, FL 33629

Title: V
Name: CONNELLY, NEIL
Address: 16530 FORESTLAKE DRIVE
City-St-Zip: TAMPA, FL 33624

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: LINDSAY W. BYERS

PRES

02/11/2010

Electronic Signature of Signing Officer or Director

Date

Doc # F64810
File Date: 02/11/2010

Cauley, Tina

From: Lynn Goldstein [lynn@amsco-ac.com]

Sent: Monday, March 08, 2010 9:26 AM

To: Cauley, Tina

Subject: Annual Report

Please add an additional officer on Air Mechanical & Service Corp.'s Annual Report

Document # F64810

4311 W. Ida Street

Tampa, FL 33614

Officer:

Andrew Citek - Vice President

8572 109th Street North

Seminole, FL 33772

Thank you

Lynn Goldstein

Bookkeeper