

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121806

Entity Name: JAG AIR MECHANICAL, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

1593 BANKS ROAD  
MARGATE, FL 33063

## New Principal Place of Business:

11878 WILES ROAD  
CORALSPRINGS, FL 33076

## Current Mailing Address:

1593 BANKS ROAD  
MARGATE, FL 33063

## New Mailing Address:

11878 WILES ROAD  
CORAL SPRINGS, FL 33076

FEI Number: 74-3068105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAGAT, CHRISTINE  
1593 BANKS ROAD  
MARGATE, FL 33063 US

## Name and Address of New Registered Agent:

JAGAT, CHRISTINE  
11878 WILES ROAD  
CORAL SPRINGS, FL 33076 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: CHRISTINE JAGAT

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JAGAT, HARRY H  
Address: 1593 BANKS ROAD  
City-St-Zip: MARGATE, FL 33063 US

Title: DIR ( ) Delete  
Name: JAGAT, ANIL  
Address: 1593 BANKS ROAD  
City-St-Zip: MARGATE, FL 33063 US

Title: DIR ( ) Delete  
Name: LAWSON, DALE L  
Address: 1593 BANKS ROAD  
City-St-Zip: MARGATE, FL 33063 US

Title: S ( ) Delete  
Name: JAGAT, CHRISTINE  
Address: 1593 BANKS ROAD  
City-St-Zip: MARGATE, FL 33063 US

Title: TRES ( ) Delete  
Name: JAGAT, CHRISTINE  
Address: 1593 BANKS ROAD  
City-St-Zip: MARGATE, FL 33063 US

Title: VP ( ) Delete  
Name: JAGAT, CHRISTINE  
Address: 1593 BANKS ROAD  
City-St-Zip: MARGATE, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JAGAT, HARRY H  
Address: 11878 WILES ROAD  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: DIR (X) Change ( ) Addition  
Name: JAGAT, KAMEELA V  
Address: 11878 WILES ROAD  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: DIR (X) Change ( ) Addition  
Name: LAWSON, DALE L  
Address: 11878 WILES ROAD  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: S (X) Change ( ) Addition  
Name: JAGAT, CHRISTINE  
Address: 11878 WILES ROAD  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: TRES (X) Change ( ) Addition  
Name: JAGAT, CHRISTINE  
Address: 11878 WILES ROAD  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP (X) Change ( ) Addition  
Name: JAGAT, CHRISTINE  
Address: 11878 WILES ROAD  
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTINE JAGAT

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date