

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060789

Entity Name: AIR SOUTH MECHANICAL, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1650-1652 W 32ND PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

2920 GARDEN DR.
COOPER CITY, FL 33026

New Mailing Address:

1650-1652 W 32ND PLACE
HIALEAH, FL 33012

FEI Number: 51-0483996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMAR, JOHN D
2920 GARDEN DR.
COOPER CITY, FL 33026 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: PRES () Delete
Name: BOMAR, JOHN D
Address: 2920 GARDEN DR.
City-St-Zip: COOPER CITY, FL 33026

Title: VP () Delete
Name: BOMAR, STACY M
Address: 2920 GARDEN DR.
City-St-Zip: COOPER CITY, FL 33026

Title: MGR () Delete
Name: CONTRERAS, DAVID MANAGER
Address: 10601 NW 22ND ST
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STACY BOMAR

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date