

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098161

Entity Name: AIR LINK MECHANICAL, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

369 TONKA DR
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

369 TONKA DR
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 20-3186794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHURCHMAN, RICHARD K PA
1440 N. NOVA ROAD
201
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

CHURCHMAN, RICHARD K PA
1440 N. NOVA ROAD
201
HOLLY HILL, FL 32117 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

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GAUL, DAVID SR.
Address: 1440 N. NOVA ROAD
City-St-Zip: HOLLY HILL, FL 32117

Title: STD
Name: GAUL, DIANE
Address: 1440 N. NOVA ROAD
City-St-Zip: HOLLY HILL, FL 32117

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: DIANE GAUL

STD

02/21/2011

Electronic Signature of Signing Officer or Director

Date