

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02881

FILED
Jul 11, 2008
Secretary of State

Entity Name: AIR SYSTEMS MECHANICAL, INC.

Current Principal Place of Business:

3679 NW 19TH STREET
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

580 N.E. 42ND COURT
OAKLAND PARK, FL 33334 US

Current Mailing Address:

P.O. BOX 25413
TAMARAC, FL 33320 US

New Mailing Address:

FEI Number: 65-0311093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROGER
3679 N.W. 19TH STREET
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

MILLER, ROGER
10289 N.W. 4TH COURT
PLANTATION, FL 33324 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

07/11/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, ROGER,
Address: P.O. BOX 25413
City-St-Zip: TAMARAC, FL 33320 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROGER MILLER

Electronic Signature of Signing Officer or Director

PRES

07/11/2008

Date