2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64810

Entity Name: AIR MECHANICAL & SERVICE CORP.

Current Principal Place of Business:

4311 W. IDA ST. TAMPA. FL 33614

Current Mailing Address:

4311 W. IDA ST. TAMPA, FL 33614

FEI Number: 59-2158902 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

Date

FILED Jan 07, 2015

Secretary of State

CC8393632066

Officer/Director Detail:

Title V Title V

NameGORNEY, LANCENameGOLDSTEIN, LYNN MAddress14126 PORTRUSH DRIVEAddress5356 SOUTHWICK DRIVE

City-State-Zip: ORLANDO FL 32828 City-State-Zip: TAMPA FL 33624

Title V Title PD

NameCITEK, ANDREW HNameBYERS, LINDSAY WAddress8572 109TH STREET NORTHAddress7950 COQUINA WAY

City-State-Zip: SEMINOLE FL 33772 City-State-Zip: ST. PETE BEACH FL 33706

Title STD Title V

Name BYERS, JOHN L. Name CONNELLY, NEIL

Address 2535 TENNESSEE AVENUE Address 15620 HAMPTON VILLAGE DRIVE

City-State-Zip: TAMPA FL 33629 City-State-Zip: TAMPA FL 33618

Title VP Title VP

NameSPAW, HAROLD TNameCASTELLANO, MARKAddress2806 W. SITKA STREETAddress802 OAK POND DRIVECity-State-Zip:TAMPA FL 33614City-State-Zip:OSPREY FL 34229

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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 PRESIDENT 01/07/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name JOHNSON, JASON G

Address 3725 FERMANAGH CIRCLE
City-State-Zip: TALLAHASSEE FL 32309