2019 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 02, 2019

Secretary of State

CC9771392454

Officer/Director Detail:

Title V Title V

Name GORNEY, LANCE Name GOLDSTEIN, LYNN M

Address 14126 PORTRUSH DRIVE Address 6710 ROCKY PARK STREET

City-State-Zip: ORLANDO FL 32828 City-State-Zip: TAMPA FL 33625

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

Name CASTELLANO, MARK Name JOHNSON, JASON G

Address 802 OAK POND DRIVE Address 3725 FERMANAGH CIRCLE
City-State-Zip: OSPREY FL 34229 City-State-Zip: TALLAHASSEE FL 32309

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 01/02/2019