2023 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 17, 2023

Secretary of State

1038228816CC

Officer/Director Detail :

Title Title VP, SECRETARY, TREASURER

GORNEY, LANCE GOLDSTEIN, LYNN M Name Name

14126 PORTRUSH DRIVE Address 6710 ROCKY PARK STREET Address

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

Title PΠ Title V

Name BYERS, LINDSAY W CITEK, ANDREW H Name Address 7950 COQUINA WAY Address 8572 109TH STREET NORTH

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

Title \/P Title

Name CONNELLY, NEIL Name BYERS, JOHN L.

Address 15620 HAMPTON VILLAGE DRIVE 2535 TENNESSEE AVENUE Address

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

Title VΡ Title

Name PAGELS II, THOMAS L. CASTELLANO, MARK Name 498 CEDAR LANE Address

802 OAK POND DRIVE Address

City-State-Zip: MONTICELLO FL 32344 OSPREY FL 34229 City-State-Zip:

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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.

01/17/2023 SIGNATURE: LYNN GOLDSTEIN VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name BYERS, WARREN B

Address 14312 BARBAROSSA LANE
City-State-Zip: PORT CHARLOTTE FL 33981