2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056725

Entity Name: AIRMATIC CONTROLS, INC.

Current Principal Place of Business:

10220 W STATE ROAD 84

STE #1

DAVIE, FL 33324

Current Mailing Address:

10220 W STATE ROAD 84

STE #1

DAVIE, FL 33324 US

FEI Number: 65-0603737 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARROW-HARRIS, LAURIE 10220 W STATE ROAD 84 STE #1 DAVIE, 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

Date

FILED Mar 04, 2020

Secretary of State

5486284613CC

Officer/Director Detail:

Title PD Title VDS

Name HARRIS, ROBERT S Name GARROW-HARRIS, LAURIE A

 Address
 13140 SW 33 CT
 Address
 13140 SW 33 CT

 City-State-Zip:
 DAVIE FL 33330
 City-State-Zip:
 DAVIE FL 33330

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.