

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89338

Entity Name: AIRMARK OVERHAUL, INC.

Current Principal Place of Business:

6001 NW 29TH AVENUE
FT. LAUDERDALE, FL 33309

Current Mailing Address:

6001 NW 29TH AVENUE
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0294887

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WILLIAMS, DAVID
21839 PALM GRASS DR.
BOCA RATON, FL 33428 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: DAVID WILLIAMS

01/12/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, PDC
Name WILLIAMS, DAVID
Address 21839 PALM GRASS DR.
City-State-Zip: BOCA RATON FL 33428

Title S
Name MORITZ, CLAUDETTE
Address 1424 NW 8TH ST.
City-State-Zip: DANIA FL 33004

Title VP
Name MORITZ, LOUIS
Address 1424 NW 8TH STREET
City-State-Zip: DANIA FL 33004

Title TREASURER
Name MILBURN, WILLIAM
Address 21839 PALM GRASS DRIVE
City-State-Zip: BOCA RATON FL 33428

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: DAVID WILLIAMS

PRESIDENT

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date