



0005574323

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0005574323

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Entity Name and Mailing Address:

Entity Name: Retail Mechanical Services, Inc.
Foreign Name (name in home jurisdiction): Retail Mechanical Services, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004162645
Address: 5 ORVILLE DR, SUITE 100
BOHEMIA, NY 11716

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: INCORP SERVICES, INC.
Commercial Registered Agent
Physical Address
1310 S VISTA AVE
STE 28
BOISE, ID 83705
Mailing Address
1310 S VISTA AVE
STE 28
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Amanda Procida	Secretary	5 ORVILLE DR, SUITE 100 BOHEMIA, NY 11716
■ Danielle Procida	Director	5 ORVILLE DR, SUITE 100 BOHEMIA, NY 11716
■ Kathleen Larmour	President	5 ORVILLE DR, SUITE 100 BOHEMIA, NY 11716
+ Brian Larmour	Treasurer	5 ORVILLE DR, SUITE 100 BOHEMIA, NY 11716
+ Brian Larmour	Vice President	5 ORVILLE DR, SUITE 100 BOHEMIA, NY 11716
+ Amanda Procida	Director	5 ORVILLE DR, SUITE 100 BOHEMIA, NY 11716
+ Kathleen Larmour	Director	5 ORVILLE DR, SUITE 100 BOHEMIA, NY 11716



Brian Larmour	Director	5 ORVILLE DR, SUITE 100 BOHEMIA, NY 11716
The annual report must be signed by an authorized signer of the entity. Job Title: CEO <i>Kathleen Larmour</i> Sign Here <i>01/29/2024</i> Date		