

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535967

FILED  
Mar 25, 2008  
Secretary of State

Entity Name: SHELTAIR OF CLEARWATER, INC.

**Current Principal Place of Business:**

4860 N.E. 12TH AVENUE  
FT. LAUDERDALE, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

4860 N.E. 12TH AVENUE  
FT. LAUDERDALE, FL 33334

**New Mailing Address:**

FEI Number: 59-1960474      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHMATZ, JOHN F  
4860 N.E. 12TH AVENUE  
FT. LAUDERDALE, FL 33334      US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: HOLLAND, GERALD M  
Address: 4860 N.E. 12TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL

Title: DVST      ( ) Delete  
Name: SCHMATZ, JOHN F  
Address: 4860 NE 12TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: P      (X) Delete  
Name: DODSON, RICHARD  
Address: 4860 NE 12TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33334

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN F SCHMATZ

D

03/25/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date