

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535967

FILED
Mar 23, 2011
Secretary of State

Entity Name: SHELTAIR OF CLEARWATER, INC.

Current Principal Place of Business:

FAIRCHILD DRIVE
CLEARWATER, FL 33762

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

OFFICERS AND DIRECTORS:

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

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

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: JOHN SCHMATZ

PRES

03/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date