

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83407

Entity Name: SHELTAIR MELBOURNE, INC.

FILED  
Mar 22, 2012  
Secretary of State

**Current Principal Place of Business:**

GENERAL AVIATION DRIVE  
MELBOURNE, FL 32935

**New Principal Place of Business:**

**Current Mailing Address:**

4860 NE 12TH AVENUE  
FORT LAUDERDALE, FL 33334

**New Mailing Address:**

FEI Number: 59-2601040

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:**

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

03/22/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: HOLLAND, GERALD M  
Address: 4860 NE 12TH AVE  
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: GERALD M. HOLLAND

MGRM

03/22/2012

Electronic Signature of Signing Officer or Director

Date