

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83407

Entity Name: SHELTAIR MELBOURNE, INC.**Current Principal Place of Business:**4860 N.E. 12TH AVENUE
FORT LAUDERDALE, FL 33334**Current Mailing Address:**4860 NE 12TH AVENUE
FORT LAUDERDALE, FL 33334**FEI Number:** 59-2601040**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SAAVEDRA, DAMASO W ESQ.
312 S.E. 17TH STREET, SECOND FLOOR
FT. LAUDERDALE, FL 33316 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	CEO
Name	HOLLAND, GERALD M
Address	4860 NE 12TH AVE
City-State-Zip:	FT LAUDERDALE FL 33334

Title	CFO
Name	KOLBERT, MICHAEL
Address	4860 N.E. 12TH AVENUE
City-State-Zip:	FORT LAUDERDALE FL 33334

Title	COO, SECRETARY
Name	KROEPPEL, WARREN D
Address	4860 N.E. 12TH AVENUE
City-State-Zip:	FORT LAUDERDALE FL 33334

Title	VP
Name	SEYMOUR, FRANK
Address	4860 N.E. 12TH AVENUE
City-State-Zip:	FORT 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

CEO

04/08/2014

Electronic Signature of Signing Officer/Director Detail_____
Date