

2014 FLORIDA PROFIT CORPORATION AMENDED 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 COO, SECRETARY
Name KROEPEL, 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

08/21/2014

Electronic Signature of Signing Officer/Director Detail

Date