2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003727

Entity Name: AEROCARE HOLDINGS, INC.

Current Principal Place of Business:

3325 BARTLETT BLVD. ORLANDO, FL 32811

Current Mailing Address:

3325 BARTLETT BLVD. ORLANDO, FL 32811

FEI Number: 55-0800066 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSELL, JOSEPH P 3325 BARTLETT BLVD ORLANDO, FL 32811 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: JOSEPH P RUSSELL 04/25/2016

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2016

Secretary of State

CC8982602301

Officer/Director Detail:

Title PRESIDENT Title VP, CFO

NameGRIGGS, STEPHEN PNameRUSSELL, JOSEPH PAddress3325 BARTLETT BLVD.Address3325 BARTLETT BLVD.City-State-Zip:ORLANDO FL 32811City-State-Zip:ORLANDO FL 32811

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: JOSEPH P RUSSELL

VP, CFO

04/25/2016