

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2013
Secretary of State
CC6613772495

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: Yes

Name and Address of Current Registered Agent:

RUSSELL, JOSEPH
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name GRIGGS, STEPHEN P
Address 3325 BARTLETT BLVD.
City-State-Zip: ORLANDO FL 32811

Title S
Name COVEY, MARY BETH
Address 15401 VANTAGE PARKWAY WEST,
SUITE 100
City-State-Zip: HOUSTON TX 77032

Title VAS
Name RUSSELL, JOSEPH
Address 311 E TROTTERS DR.
City-State-Zip: MAITLAND FL 32751

Title D
Name SHIRK, RICHARD D
Address 1180 BROOKGATE WAY
City-State-Zip: ATLANTA GA 30319

Title D
Name LUNSFORD, BRUCE W
Address 4360 BROWNSBORO ROAD, SUITE
305
City-State-Zip: LOUISVILLE KY 40207

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 RUSSELL

VAS

01/11/2013

Electronic Signature of Signing Officer/Director Detail

Date