

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004491

Entity Name: VALLEY AIR, INC.

Current Principal Place of Business:

9045 STRADA STELL COURT, SUITE 500
NAPLES, FL 34109

Current Mailing Address:

9045 STRADA STELL COURT, SUITE 500
NAPLES, FL 34109

FEI Number: 83-0322057

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DP
Name COLLIER, BARRON GII
Address 9045 STRADA STELL COURT, STE 500
City-State-Zip: NAPLES FL 34109

Title D, EVP
Name THOMAS, WILLIAM E
Address 9045 STRADA STELL COURT, SUITE 500
City-State-Zip: NAPLES FL 34109

Title T,S
Name WALKER, SANDRA D
Address 9045 STRADA STELL COURT, STE 500
City-State-Zip: NAPLES FL 34109

Title V
Name LENZNER, MICHAEL B
Address 9045 STRADA STELL COURT, STE 500
City-State-Zip: NAPLES FL 34109

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: WILLIAM E. THOMAS

D

04/19/2014

Electronic Signature of Signing Officer/Director Detail

Date