

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081755

FILED
Mar 23, 2012
Secretary of State

Entity Name: AIR AMERICA HOLMES BEACH, INC.

Current Principal Place of Business:

3008 AVENUE C
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

3008 AVENUE C
HOLMES BEACH, FL 34217 US

New Mailing Address:

FEI Number: 11-3719067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGAN, ERIC D
3008 AVENUE C
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BERGAN, ERIC D
Address: 512 70TH STREET
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: S
Name: PERRY, KAREN
Address: 305A 62ND STREET
City-St-Zip: HOLMES BEACH, FL 34217

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: ERIC BERGAN

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date