

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075796

Entity Name: AIRE HOLDINGS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2487 NORTHUMBRIA DRIVE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

C/O CHRISTOPHER W. HAYES ESQ
2 SOUTH ORANGE AVE 5TH FLOOR
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 27-4110118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, CHRISTOPHER W ESQ
2 SOUTH ORANGE AVE 5TH FLOOR
5TH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

KILLGORE PEARLMAN STAMP ORNSTEIN & SQUIRES
2 SOUTH ORANGE AVE 5TH FLOOR
5TH FLOOR
ORLANDO, FL 32801 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: CHRISTOPHER W HAYES FOR THE FIRM

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JONES, IAN
Address: 2487 NORTHUMBRIA DRIVE
City-St-Zip: SANFORD, FL 32771 US

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: IAN JONES

DP

05/01/2012

Electronic Signature of Signing Officer or Director

Date