

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075476

Entity Name: ERAU HOLDINGS, INC.

Current Principal Place of Business:

600 S. CLYDE MORRIS BLVD.
DAYTONA BEACH, FL 32114

Current Mailing Address:

600 S. CLYDE MORRIS BLVD.
DAYTONA BEACH, FL 32114

FEI Number: 06-1638801

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SEVASTOS, CHARLES W
600 S. CLYDE MORRIS BLVD.
DAYTONA BEACH, FL 32114 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 P
Name JOHNSON, JOHN P
Address 600 S. CLYDE MORRIS BLVD.
City-State-Zip: DAYTONA BEACH FL 32114

Title INTERIM VP/CFO
Name HERBST, GEORGE
Address 600 S. CLYDE MORRIS BLVD.
City-State-Zip: DAYTONA BEACH FL 32114

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: GEORGE HERBST

INTERIM VP/CFO

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date