2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081755

Entity Name: AIR AMERICA HOLMES BEACH, INC.

Current Principal Place of Business:

3008 AVENUE C

HOLMES BEACH, FL 34217

Current Mailing Address:

3008 AVENUE C

HOLMES BEACH, FL 34217 US

FEI Number: 11-3719067 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARR, STEPHEN M 3008 AVENUE C

HOLMES BEACH, FL 34217 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: STEPHEN M CARR 04/28/2020

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2020

Secretary of State

5187906315CC

Officer/Director Detail:

Title PRESIDENT Title VP

 Name
 CARR, STEPHEN M
 Name
 CARR, JULIA

 Address
 3008 AVENUE C
 Address
 3008 AVENUE C

City-State-Zip: HOLMES BEACH FL 34217 City-State-Zip: HOLMES BEACH FL 34217

Title SECRETARY

Name DEVINE, RICHARD DWAYNE

Address 3008 AVENUE C

City-State-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: JULIA CARR VP 04/28/2020