2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081755

Entity Name: AIR AMERICA HOLMES BEACH, INC.

Current Principal Place of Business:

6915 15TH STREET EAST

208

SARASOTA, FL 34243

Current Mailing Address:

6915 15TH STREET EAST

208

SARASOTA, FL 34243 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 03/10/2021

208

VΡ

Electronic Signature of Registered Agent

Date

FILED Mar 10, 2021

Secretary of State

2225997090CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name CARR, STEPHEN M Name CARR, JULIA

Address 6915 15TH STREET EAST Address 6915 15TH STREET EAST

City-State-Zip: SARASOTA FL 34243 City-State-Zip: SARASOTA FL 34243

Title T

Name MARTIN, NICHOLAS EDWARD

Address 6915 15TH STREET EAST

208

208

City-State-Zip: SARASOTA FL 34243

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.

Electronic Signature of Signing Officer/Director Detail