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: STEPHEN CARR

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

FEI Number: 11-3719067

Name and Address of Current Registered Agent:

CARR, STEPHEN M 6915 15TH STREET EAST 208 SARASOTA, FL 34243 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.

The above named entity submits this statement for the purpose of changing its registered onice or registered agent, or both, in the State of Fiorida.				
SIGNATURE	STEPHEN M CARR			02/03/2024
	Electronic Signature of Registered Agent			Date
Officer/Dire	ctor Detail :			
Title	PRESIDENT	Title	VP	
Name	CARR, STEPHEN M	Name	MARTIN, NICHOLAS E	
Address	6915 15TH STREET EAST 208	Address	6915 15TH STREET EAST 208	
City-State-Zip:	SARASOTA FL 34243	City-State-Zip:	SARASOTA FL 34243	
Title	TREASURER			
Name	DAVIS, TRISHA N			
Address	6915 15TH STREET EAST 208			
City-State-Zip:	SARASOTA FL 34243			

Certificate of Status Desired: No

FILED Feb 03, 2024 Secretary of State 1501333785CC

2024 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

Date