

2014 FLORIDA PROFIT CORPORATION AMENDED 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

07/24/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name CARR, STEPHEN M
Address 3008 AVENUE C
City-State-Zip: HOLMES BEACH FL 34217

Title VP
Name PADILLA, JULIA
Address 3008 AVENUE C
City-State-Zip: HOLMES BEACH FL 34217

Title SECRETARY
Name CAPPELLO, TERRY
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: STEPHEN M CARR

PRESIDENT

07/24/2014

Electronic Signature of Signing Officer/Director Detail

Date