2025 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 6915 15TH STREET EAST

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.

SIGNATURE: STEPHEN M CARR 01/27/2025

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

PRESIDENT Title Title

CARR, STEPHEN M Name Name MARTIN, NICHOLAS E 6915 15TH STREET EAST 6915 15TH STREET EAST Address

Address

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

Title **TREASURER** Name DAVIS, TRISHA N

Address 6915 15TH STREET EAST

City-State-Zip: SARASOTA FL 34243

SIGNATURE: STEPHEN M CARR

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.

FILED Jan 27, 2025

Secretary of State

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