

**2015 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

04/13/2015

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:** JULIA PADILLA

VICE PRESIDENT

04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date