2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000049710

Entity Name: AIRGROUP INVESTMENTS, INC.

Current Principal Place of Business:

C/O BABIONE, KUEHLER & COMPANY 4060 EDGEWATER DRIVE ORLANDO, FL 32804

Current Mailing Address:

C/O BABIONE, KUEHLER & COMPANY 4060 EDGEWATER DRIVE ORLANDO, FL 32804 US

FEI Number: 81-4982888 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARTLEY, MARTHA A 200 SOUTH ORANGE AVENUE, STE. 2900 ORLANDO, FL 32801 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 03, 2024

Secretary of State

7020724576CC

Officer/Director Detail:

Title D Title VP

Name RANDALL, NICHOLAS J Name BABIONE, MARCIA S

LEYS COTTAGE, OLD BIX ROAD, BIX,
HENLEY

ON AND STANDARD STANDARD

City-State-Zip: OXON, UNITED KINGDOM RH96BY

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.

VICE PRES

SIGNATURE: MARCIA BABIONE