2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73440

Entity Name: DOLPHIN AIR SYSTEMS, INC.

Current Principal Place of Business:

4779 OAKFIELD CIRCLE DADE CITY, FL 33523

Current Mailing Address:

4779 OAKFIELD CIRCLE DADE CITY, FL 33523 US

FEI Number: 59-2937321 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SULLIVAN, STEPHEN H. 4779 OAKFIELD CIRCLE DADE CITY, FL 33523 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 H. SULLIVAN 02/20/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

NameSULLIVAN, STEPHEN H.NameSULLIVAN, JARRETT HAddress4779 OAKFIELD CIRCLEAddress4779 OAKFIELD CIRCLECity-State-Zip:DADE CITY FL 33523City-State-Zip:DADE CITY FL 33523

Title TREASURER, SECRETARY
Name BUNNER, COURTNEY
Address 37352 TEMPLE AVE

City-State-Zip: ZEPHYRHILLS FL 33541

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 H. SULLIVAN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/20/2024

Date

FILED Feb 20, 2024

Secretary of State

9234005916CC

Date