2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43247

Entity Name: AQUACAL AUTOPILOT, INC.

Current Principal Place of Business:

2737 24TH ST NORTH ST PETERSBURG. FL 33713

Current Mailing Address:

5755 POWERLINE ROAD

FT. LAUDERDALE. FL 33309 US

FEI Number: 59-3131504 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KENT, WILLIAM A. 2737 24TH ST. NORTH ST. PETERSBURG, FL 33713 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:

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2023

Secretary of State

2283574920CC

Officer/Director Detail:

Title CEO, D Title S, D

NameKENT, WILLIAM A.NameGOLDSTEIN, DARRENAddress5755 POWERLINE ROADAddress5755 POWERLINE ROADCity-State-Zip:FT. LAUDERDALE FL 33309City-State-Zip:FT. LAUDERDALE FL 33309

Title PDT Title D

Name DOOLEY, MICHAEL Name DETWILER, DON

Address 5755 POWERLINE ROAD Address 5755 POWERLINE ROAD

City-State-Zip: FT. LAUDERDALE FL 33309 City-State-Zip: FT. LAUDERDALE FL 33309

Title D Title D

Name BARADEL, LESLEY Name WALLICK, GREGG

Address 4715 MILBROOK DRIVE NW Address 1600 NE 12TH TERRACE

City-State-Zip: ATLANTA GA 30327 City-State-Zip: FORT LAUDERDALE FL 33305

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.

PDT

SIGNATURE: MICHALE DOOLEY