

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V53073

**Entity Name:** BREATHING SYSTEMS INC.

**Current Principal Place of Business:**

8800 GROW DRIVE  
PENSACOLA, FL 32514

**Current Mailing Address:**

8800 GROW DRIVE  
PENSACOLA, FL 32514 US

**FEI Number:** 59-3138017

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**Officer/Director Detail :**

Title            PRESIDENT  
Name            THEW, PETER  
Address        PO BOX 621  
City-State-Zip: GRAND BAY AL 36541

Title            TREASURER  
Name            ALIDOR, GORDON BRADLEY  
Address        5309 WALTER LEE CIRCLE E  
City-State-Zip: GRAND BAY AL 36451

Title            DIRECTOR  
Name            RUSSELL, ANDREW  
Address        8800 GROW DRIVE  
City-State-Zip: PENSACOLA FL 32514

*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:** GORDON BRADLEY ALIDOR

TREASURER

05/01/2020

Electronic Signature of Signing Officer/Director Detail

Date