

2021 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 HOLIFIELD, JOHNNY
Address 8800 GROW DRIVE
City-State-Zip: PENSACOLA FL 32514

Title VP, SECRETARY
Name QUICK, JIMMY
Address 8800 GROW DRIVE
City-State-Zip: PENSACOLA FL 32514

Title CONTROLLER
Name ALIDOR, BRAD
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: JIMMY QUICK

SECRETARY

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date