| Current Mailing Address:   |  |                 |  |
|--|--|-----------------|--|
|  |  |                 |  |
| THONOTOSASSA, FL 33592 US  |  |                 |  |
| FEI Number: 59-2610376   |  |                 | Certificate of Status Desired: No                                    |
| Name and Address of Current Registered Agent:  |  |                 |  |
| AZZARELLI, BARTLE III<br>10328 MAIN STREET<br>THONOTOSASSA, FL 33592 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  | BARTLE AZZARELLI, III                    |                 | 02/24/2022   |
|  | Electronic Signature of Registered Agent |                 | Date   |
| Officer/Director Detail :  |  |                 |  |
| Title  | SEC                                      | Title           | PRESIDENT  |
| Name   | AZZARELLI, JAN                           | Name            | AZARRELLI, BARTLE III  |
| Address  | PO BOX 249                               | Address         | PO BOX 249   |
| City-State-Zip:  | THONOTOSASSA FL 33592                    | City-State-Zip: | THONOTOSASSA FL 33592  |
| Title  | CEO                                      | Title           | CFO  |
| Name   | AZZARELLI, BARTLE JJR                    | Name            | BOYD, JAMES  |
| Address  | PO BOX 249                               | Address         | PO BOX 249   |
| City-State-Zip:  | THONOTOSASSA FL 33592                    | City-State-Zip: | THONOTOSASSA FL 33592  |
| Title<br>Name  | VP<br>SMITH, TIMOTHY                     | Title           | ASSISTANT VICE-PRESIDENT -<br>CONTRACT ADMINISTRATOR/EEOC<br>OFFICER |
| Address  | PO BOX 249                               | Name            | WILEY, SHIRLEY   |
| City-State-Zip:  | THONOTOSASSA FL 33592                    | Address         | PO BOX 249   |
| Title  | CHIEF ESTIMATOR                          | City-State-Zip: | THONOTOSASSA FL 33592  |
| Name   | SCOTT, WILLIAMS                          |                 |  |
| Address  | PO BOX 249                               |                 |  |
| City-State-Zip:  | THONOTOSASSA FL 33592                    |                 |  |

SIGNATURE: JAMES BOYD

Electronic Signature of Signing Officer/Director Detail

CFO

02/24/2022

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90183

Entity Name: DALLAS 1 CORPORATION

## **Current Principal Place of Business:**

10328 MAIN ST THONOTOSASSA, FL 33592

## Current Mailing Address:

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.

FILED Feb 24, 2022 **Secretary of State** 0864833715CC