2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105849

Entity Name: DELPHI OF FLORIDA, INC.

Current Principal Place of Business:

3001 EXECUTIVE DRIVE SUITE 300 CLEARWATER, FL 33762

Current Frincipal Flace of Business

Secretary of State 3507906522CC

FILED Jan 23, 2021

Current Mailing Address:

P.O. BOX 0431

CLEARWATER, FL 33757-0431 US

FEI Number: 01-0580124 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DILLABOUGH, EDWARD M 3001 EXECUTIVE DRIVE SUITE 300 CLEARWATER, FL 33762 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 DILLABOUGH, ED

Address 3001 EXECUTIVE DRIVE,

SUITE 300

City-State-Zip: CLEARWATER FL 33762

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: DILLABOUGH, ED

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/23/2021

Date