2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026336

Entity Name: DOLPHIN COOLING AND HEATING, INC.

Current Principal Place of Business:

3506 EXCHANGE AVE NAPLES. FL 34104

Current Mailing Address:

3506 EXCHANGE AVE NAPLES, FL 34104 US

FEI Number: 65-0822470 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TANCRETI, MICHAEL D 3506 EXCHANGE AVE NAPLES, FL 34104 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: MICHAEL D TANCRETI 01/29/2019

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2019

Secretary of State

1142399251CC

Officer/Director Detail:

Title PRESIDENT Title VP

NameTANCRETI, MICHAEL DNameROBERTS, STEPHEN HAddress3506 EXCHANGE AVEAddress3506 EXCHANGE AVECity-State-Zip:NAPLES FL 34104City-State-Zip:NAPLES FL 34104

Title TREASURER Title SECRETARY

NameTANCRETI, LAUREN ANameTANCRETI, GREGORY EAddress3506 EXCHANGE AVEAddress3506 EXCHANGE AVECity-State-Zip:NAPLES FL 34104City-State-Zip:NAPLES FL 34104

Title VP

Name NAYLOR, WALLACE

Address 6900 DANIELS PARKWAY, STE 29-319

City-State-Zip: FORT MYERS FL 33912

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: LAUREN TANCRETI TREASURER 01/29/2019