2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 648020

Entity Name: POOL CONTROL, INC.

Current Principal Place of Business:

2405 US HIGHWAY 441/27

BLDG. 8 & 9

FRUITLAND PARK, FL 34731

Current Mailing Address:

PO BOX 9

WILDWOOD, FL 34785 US

FEI Number: 59-1955578 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, TERRY W 2405 US HIGHWAY 441/27 BOX 9 FRUITLAND PARK, FL 34731 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: TERRY W MILLER 08/08/2023

Electronic Signature of Registered Agent

Date

FILED Aug 08, 2023

Secretary of State

3098835133CC

Officer/Director Detail:

Title PSTD Title VP

Name MILLER, TERRY W Name MILLER, ERIKA J

Address 2405 US HIGHWAY 441/27 Address 2405 US HIGHWAY 441/27

BLDG. #9

City-State-Zip: FRUITLAND PARK FL 34731 City-State-Zip: FRUITLAND PARK FL 34731

Title DIRECTOR

Name AOUADI, OLIVIA SARA Address 2405 US HIGHWAY 441/27

BUILDING #9

City-State-Zip: FRUITLAND PARK FL 34731

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: ERIKA J MILLER

Electronic Signature of Signing Officer/Director Detail

VΡ

08/08/2023