2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 672598

Entity Name: A-1 AQUATIC SYSTEMS, INC.

Current Principal Place of Business:

8107 NW 73RD AVE TAMARAC, FL 33321

Current Mailing Address:

8107 NW 73RD AVE TAMARAC, FL 33321

FEI Number: 59-2002930 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FORMAN, PETER J. 540 NE 4TH STREET FORT LAUDERDALE, FL 33301 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

FILED Jan 26, 2024

Secretary of State

5879975860CC

Officer/Director Detail:

Title P Title SD

NameLIEBMAN, HENRYNameLIEBMAN, JANET KAddress8107 NW 73RD AVEAddress8107 NW 73 AVECity-State-Zip:TAMARAC FL 33321City-State-Zip:TAMARAC FL 33321

Title VD Title TD

NameLIEBMAN, CATHERINENameLIEBMAN, JANET KAddress8107 NW 73 AVEAddress8107 NW 73RD AVECity-State-Zip:TAMARAC FL 33321City-State-Zip:TAMARAC FL 33321

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.