2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25356

Entity Name: NIAGARA POOLS INC.

Current Principal Place of Business:

8220 SW 185TH ST. MIAMI. FL 33157

Current Mailing Address:

8220 SW 185TH ST. MIAMI, FL 33157

FEI Number: 59-2620774 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIRSCHNER, HENRY E. 8220 SW 185TH ST. MIAMI, FL 33157 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 Apr 23, 2023

Secretary of State

1004674724CC

Officer/Director Detail:

Title DP Title SD

NameKIRSCHNER, HENRY E.NameKIRSCHNER, SANDRAAddress8220 SW 185TH ST.Address8220 SW 185TH STREET

City-State-Zip: MIAMI FL City-State-Zip: MIAMI FL

Title DIRECTOR Title VP

 Name
 ECKHARDT, LESLEY M
 Name
 ECKHARDT, SCOTT J

 Address
 8220 SW 185TH ST.
 Address
 8220 SW 185TH ST.

 City-State-Zip:
 MIAMI FL 33157
 City-State-Zip:
 MIAMI FL 33157

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: LESLEY ECKHARDT

DIRECTOR

04/23/2023