

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000112190

**Entity Name:** DILLON POOLS, INC.

**Current Principal Place of Business:**

11591 INTERCHANGE CIRCLE SOUTH  
MIRAMAR, FL 33025

**Current Mailing Address:**

11591 INTERCHANGE CIRCLE SOUTH  
MIRAMAR, FL 33025

**FEI Number:** 20-3303560

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

DILLON, JOHN  
11591 INTERCHANGE CIRCLE SOUTH  
MIRAMAR, FL 33025 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:** JOHN DILLON

02/01/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name DILLON, JOHN  
Address 11591 INTERCHANGE CIRCLE SOUTH  
City-State-Zip: MIRAMAR FL 33025

Title VP  
Name DILLON, THANH  
Address 11591 INTERCHANGE CIRCLE SOUTH  
City-State-Zip: MIRAMAR FL 33025

Title S  
Name DILLON, JOHN  
Address 11591 INTERCHANGE CIRCLE SOUTH  
City-State-Zip: MIRAMAR FL 33025

Title T  
Name DILLON, JOHN  
Address 11591 INTERCHANGE CIRCLE SOUTH  
City-State-Zip: MIRAMAR FL 33025

*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:** JOHN DILLON

**PRESIDENT**

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date