

2023 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

01/26/2023

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

01/26/2023

Electronic Signature of Signing Officer/Director Detail

Date