2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038046

Entity Name: VAN KIRK & SONS COMMERCIAL POOLS AND SPAS, INC.

FILED Jan 12, 2021 **Secretary of State** 7261897636CC

Current Principal Place of Business:

3144 SW 13TH DRIVE

DEERFIELD BEACH. FL 33442

Current Mailing Address:

3144 SW 13TH DRIVE

DEERFIELD BEACH, FL 33442

FEI Number: 20-8746478 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KATZ, JASON D ESQ. 3325 S UNIVERSITY DR. SUITE 210

DAVIE, FL 33328 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: JASON D KATZ 01/12/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

PRESIDENT VΡ Title Title

VAN KIRK, ROBERT PAUL JR. Name Name VAN KIRK, TIMOTHY Address **3144 SW 13TH DRIVE** Address 3144 SW 13TH DRIVE

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Title **AUTHORIZED REPRESENTATIVE** Title **AUTHORIZED REPRESENTATIVE**

VAN KIRK. ROBERT PAUL III VAN KIRK, JANET ANN Name Name

Address **3144 SW 13TH DRIVE** Address 3144 SW 13TH DRIVE

DEERFIELD BEACH FL 33442 City-State-Zip: City-State-Zip: DEERFIELD BEACH FL 33442

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: JANET VAN KIRK

AUTHORIZED REPRESENTATIVE 01/12/2021