	DEERFIELD BE	ACH, FL 33442				
	Current Mail	ling Address:				
	3144 SW 13 <sup>-</sup> DEERFIELD	TH DRIVE BEACH, FL 33442				
	FEI Number:	: 20-8746478	Certificate of Status Desired	d: 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					2/01/20	
		Electronic Signature of Registered Agent			Date	
Officer/Director Detail :						
	Title	PRESIDENT	Title	VP		
	Name	VAN KIRK, ROBERT PAUL JR.	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		
	Name	VAN KIRK, ROBERT PAUL III	Name	RINCON, CAROLINA		
	Address	3144 SW 13TH DRIVE	Address	3144 SW 13TH DRIVE		

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: CAROLINA RINCON

City-State-Zip: DEERFIELD BEACH FL 33442

Electronic Signature of Signing Officer/Director Detail

02/01/2023

## FILED Feb 01, 2023 **Secretary of State** 0855080577CC

02/01/2023 Date

City-State-Zip: DEERFIELD BEACH FL 33442

**AUTHORIZED** REPRESENTATIVE

## Ν

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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

3144 SW 13TH DRIVE

DOCUMENT# P07000038046

**Current Principal Place of Business:**