2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106847

Entity Name: A.M. POOL & SPA SERVICE, INC.

Current Principal Place of Business:

8589 NASHUA DR

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

8589 NASHUA DR

PALM BEACH GARDENS, FL 33418 UN

FEI Number: 26-3903262 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

B.S.S. INTERNATIONAL, INC. 7777 N. UNIVERSITY DRIVE SUSITE 102 TAMARAC, FL 33321 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 Feb 24, 2023

Secretary of State

7940245444CC

Officer/Director Detail:

TitleCEOTitleSECRETARYNameCASS MORSE, ASHLEY ANameMORSE, EDWARDAddress8589 NASHUA DRAddress8589 NASHUA DR

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS 33418

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.