2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000044826

Entity Name: SPA COVER INC.

Current Principal Place of Business:

2310 HAYES STREET HOLLYWOOD, FL 33020

Current Mailing Address:

2310 HAYES STREET HOLLYWOOD, FL 33020

FEI Number: 38-3907378 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIOTT, DANIEL J 2310 HAYES STREET HOLLYWOOD, FL 33020 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: DANIEL J. ELLIOTT 02/21/2025

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DPT Title VP

NameELLIOTT, DANIEL JNameELLIOTT, JILL CAddress2310 HAYES STREETAddress2310 HAYES STREETCity-State-Zip:HOLLYWOOD FL 33020City-State-Zip:HOLLYWOOD FL 33020

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: DANIEL ELLIOTT PRES 02/21/2025

FILED Feb 21, 2025

Secretary of State

5358979232CC

Date