2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000083806

Entity Name: BOSS POOLS INC.

Current Principal Place of Business:

10511 N KENDALL DR SUITE C103 MIAMI, FL 33176 FILED Feb 07, 2017 Secretary of State CC9944292458

FILING CANCELLED RETURNED CHECK

Current Mailing Address:

10511 N KENDALL DR SUITE C103 MIAMI, FL 33176

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAREDES, CARLOS A 282 NE 33 TERR HOMESTEAD, FL 33033 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

Officer/Director Detail:

Title VP Title PRESIDENT

NamePAREDES, CARLOS ANameLOPEZ, WILLIAM JAddress282 NE 33 TERRAddress10511 N KENDALL DR

SUITE C103

City-State-Zip: HOMESTEAD FL 33033

City-State-Zip: MIAMI FL 33176

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.

Electronic Signature of Signing Officer/Director Detail