2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000081245

Entity Name: FIJI POOLS AND SPA INC.

Current Principal Place of Business:

1520 SOUTH WOODLAND BOULEVARD

DELAND. FL 32720

Current Mailing Address:

1866 BRIGHTWATERS BOULEVARD NORTHEAST ST PETERSBURG, FL 33704 US

FEI Number: 93-4594430 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Apr 24, 2024

Secretary of State

3764382054CC

Officer/Director Detail:

Title P Title S

Name STOVER, WILLIAM Name STOVER, MEGAN

Address 1520 SOUTH WOODLAND Address 1520 SOUTH WOODLAND

BOULEVARD BOULEVARD

City-State-Zip:

DELAND FL 32720

City-State-Zip: DELAND FL 32720

Title T

Name SANTOSUOSSO, DOMINIC

Address 3930 TAMPA ROAD

City-State-Zip: OLDSMAR FL 34677-3118

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