DOCUMENT# P99000038513

Entity Name: ANASTASIA POOL SERVICE, INC.

Current Principal Place of Business:

243 ORCHIS ROAD SAINT AUGUSTINE, FL 32086

Current Mailing Address:

243 ORCHIS ROAD SAINT AUGUSTINE, FL 32086

FEI Number: 59-3574747

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

Feb 10, 2017 Secretary of State CC1464813338

FILED

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PD | Title | VP |
|-----------------|--------------------------|-----------------|--------------------------|
| Name | PERKINS, ROGER H | Name | PERKINS, ROGER H |
| Address | 243 ORCHIS ROAD | Address | 243 ORCHIS ROAD |
| City-State-Zip: | SAINT AUGUSTINE FL 32086 | City-State-Zip: | SAINT AUGUSTINE FL 32086 |
| | | | |
| Title | VP | | |
| Title Name | VP RAYNE, CATHARINE T | | |
| | | | |
| Name Address | RAYNE, CATHARINE T | | |

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: ROGER H. PERKINS

PRESIDENT

Date

Electronic Signature of Signing Officer/Director Detail