

F43401

NOTARIZED STATEMENT OF FACT

April 23, 2021

Monsieur Richter
Regulatory Specialist II
Florida Department of State
Division of Corporations
Reinstatement Section
PO Box 6327
Tallahassee, FL 32303

400364818244

Re:
Florida Profit Corporation
ESSIG POOLS INC
DOCUMENT # F43401
FEIN: 58-2121443

Dear Sirs,

A ~~false~~ Florida Profit Corporation Amended Annual Report was filed today April 23, 2021 with the Secretary of State under the number 0429487948CC.

Such ~~false~~ amended report changed the following information.

Current Principal Place of Business

~~False Address~~ 9900 W Sample Road Suite 300
Coral Springs, FL 33085

Right Address: 10111 Business Drive
Miramar, FL 33025

OFFICER/DIRECTOR DETAIL

~~False Information~~ PRESIDENT
Miller, Brenda FALSE
8900 W Sample Road Suite 300
Coral Springs, FL 33085

The above person is unknown to us.

Right Information: PD
Essig Daniel
10111 Business Drive
Miramar, FL 33025
VP
Rodriguez Edward
10111 Business Drive
Miramar, FL 33025
RIGHT

We filed a case with the City of Coral Springs Police Department. Case #21-3238. Officer Sanford Case will be filed with the State Attorney.

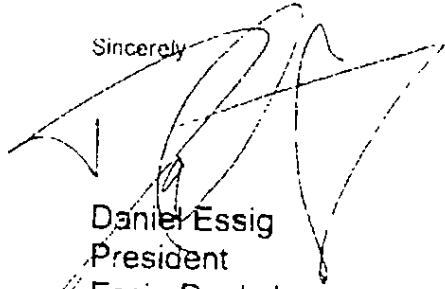


Home of the Smart Pool

10111 Business Drive • Miramar, FL 33025
Main: (305) 949-0000 South Dade: (305) 253-4673
Broward: (954) 438-6251 Fax: (305) 949-9371
www.EssigPools.com | sales@essigpools.com

REMOVE IMMEDIATELY MILLER BRENDA FROM THE ANNUAL REPORT AND CHANGE THE ADDRESS TO THE CORRECT ONE WHICH IS 10111 BUSINESS DRIVE, MIRAMAR FL 33025

Sincerely



Daniel Essig
President
Essig Pools Inc
305-986-9160



EDUARDO SZNAJDERMAN
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG235687
Expires 8/30/2022



Home of the Smart Pool

10111 Business Drive - Miramar, FL 33025
Main: (305) 949-0000 South Dade: (305) 253-4673
Broward: (954) 438-6251 Fax: (305) 949-9171
www.EssigPools.com | sales@essigpools.com

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F43401

FILED
Apr 23, 2021
Secretary of State
0429487948CC

Entity Name: ESSIG POOLS, INC.

Current Principal Place of Business:

9500 W. SAMPLE ROAD
STE 300
CORAL SPRINGS, FL 33065

False

Current Mailing Address:

9900 W. SAMPLE ROAD
STE 300
CORAL SPRINGS, FL 33065 US

False

FEI Number: 59-2121443

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATT GOLDMAN P A
1501 VENERA AVE
CORAL GABLES, FL 33146 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: MATT GOLDMAN

04/23/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD	Title	VP
Name	ESSIG, DANIEL	Name	RODRIGUEZ EDWARD
Address	10111 BUSINESS DRIVE	Address	10111 BUSINESS DRIVE
City-State-Zip	MIRAMAR FL 33025	City-State-Zip	MIRAMAR FL 33025

Title: PRESIDENT
 Name: MILLER, BRENDA
 Address: 9500 W. SAMPLE ROAD
 STE 300
 City-State-Zip: CORAL SPRINGS FL 33065

False

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 live empowered.

SIGNATURE: BRENDA MILLER

False

PRESIDENT

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

Eduardo Sznajderman

From: donotreply@sunbiz.org
Sent: Friday, April 23, 2021 11:38 AM
To: eduardo@essigpools.com
Subject: Division of Corporations - Notice of Change or Filing on F43401

ESSIG POOLS, INC.,

This notice is to make you aware of a recent change or filing on the Florida Department of State, Division of Corporations' records. If you or another authorized person did not make the change or filing, you should review your records at <http://www.sunbiz.org/search.html>.

False information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S. Our goal is to make you aware of this change or filing so that corrective action may be taken if necessary.

Florida Department of State
Division of Corporations
850.245.6000