2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 336923

Entity Name: LAGASSE POOL CONSTRUCTION CO.

Current Principal Place of Business:

2877 WEST BROWARD BLVD FORT LAUDERDALE, FL 33312

Current Mailing Address:

2877 WEST BROWARD BLVD FORT LAUDERDALE, FL 33312

FEI Number: 59-1223374 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAGASSE, WILLIAM GJR 5026 NW 47TH AVENUE COCONUT CREEK, FL 33073 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 21, 2014

Secretary of State

CC6568270556

Officer/Director Detail:

Title P Title S, T

Name LAGASSE', DANIEL DSR Name LAGASSE, WILLIAM G JR.

Address 6844 BLUE BAY CIRCLE Address 5026 NW 47TH AVE

City-State-Zip: LAKE WORTH FL 33467 City-State-Zip: COCONUT CREEK FL 33073

Title V

Name LAGASSE', CHAD WSR

Address 5255 NW 52ND STREET

City-State-Zip: COCONUT CREEK FL 33073

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: CHAD LAGASSE'

Electronic Signature of Signing Officer/Director Detail

VP

04/21/2014