2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01911

Entity Name: ALL SEASONS POOL SERVICE, INC.

Current Principal Place of Business:

185 E. AIRPORT BLVD SANFORD, FL 32773

Current Mailing Address:

185 E. AIRPORT BLVD SANFORD, FL 32773 US

FEI Number: 59-2038562 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATTS, JOHN N 185 E. AIRPORT BLVD SANFORD, FL 32773 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 Jan 23, 2023

Secretary of State

8810430527CC

Officer/Director Detail:

Title PD Title STD

NameWATTS, JOHN NNameWATTS, DIANE PATRICIAAddress1355 BRIGHAM LOOPAddress185 E. AIRPORT BLVDCity-State-Zip:GENEVA FL 32732City-State-Zip:SANFORD FL 32773

Title VP Title COO

NameWATTS, DIANE PATRICIANameGARDEN, DONALD K.Address185 E. AIRPORT BLVDAddress303 RACCOON STCity-State-Zip:SANFORD FL 32773City-State-Zip:LAKE MARY FL 32746

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: JOHN N WATTS PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/23/2023 Date