2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61605

Entity Name: AMAZON POOL SERVICE, INC.

Current Principal Place of Business:

12235 SW 118 LANE MIAMI, FL 33186

Current Mailing Address:

12235 SW 118 LANE MIAMI, FL 33186 US

FEI Number: 59-2370308 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAY, DALE SCOTT 12235 SW 118 LANE MIAMI, FL 33186 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: DALE VAY 04/18/2022

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2022

Secretary of State

4345909018CC

Officer/Director Detail:

Title DP Title V

 Name
 VAY, DALE SCOTT
 Name
 LOPEZ, MIGUEL

 Address
 12235 SW 118 LANE
 Address
 12235 SW 118 LANE

 City-State-Zip:
 MIAMI FL 33186
 City-State-Zip:
 MIAMI FL 33186

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: DALE SCOTT VAY PRESIDE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/18/2022 Date