2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028673

Entity Name: FOX FLORIDA POOLS & SPAS, INC.

Current Principal Place of Business:

4731 N.W. LYONS STREET ARCADIA. FL 34266

Current Mailing Address:

4731 N.W. LYONS STREET ARCADIA, FL 34266

FEI Number: 65-1089759 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOX, KEVIN E 4731 N.W. LYONS STREET ARCADIA, FL 34266 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 30, 2014

Secretary of State

CC3083618748

Officer/Director Detail:

Title PVTS

Name FOX, KEVIN E

Address 4731 N.W. LYONS STREET

City-State-Zip: ARCADIA FL 34266

SIGNATURE: KEVIN E FOX

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.

PVTS