2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012937

Entity Name: AMERICAN POOLS & SPAS, INC.

Current Principal Place of Business:

7320 NARCOOSSEE RD. ORLANDO, FL 32822

Current Mailing Address:

7320 NARCOOSSEE RD. ORLANDO, FL 32822

FEI Number: 85-0487484 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EVANS, WILLIAM B 7320 NARCOOSEE RD ORLANDO, FL 32822 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title CS

EVANS, WILLIAM B Name COLE, PAMELA J Name

7320 NARCOOSSEE RD Address 7320 NARCOOSSEE RD. Address

City-State-Zip: ORLANDO FL 32822 ORLANDO FL 32822 City-State-Zip:

Title VΡ

EVANS, DIANE M Name

Address 7320 NARCOOSSEE RD City-State-Zip: ORLANDO FL 32822

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: PAMELA J COLE Electronic Signature of Signing Officer/Director Detail **CFO**

04/06/2022

FILED Apr 06, 2022

Secretary of State

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