2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079752

Entity Name: HOLIDAY POOLS OF PALM BEACH, INC.

Current Principal Place of Business:

540 CROSS CREEK CIRCLE SEBASTIAN, FL 32958

Current Mailing Address:

540 CROSS CREEK CIRCLE SEBASTIAN, FL 32958 US

FEI Number: 26-0067370 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINTO, MICHAEL J 540 CROSS CREEK CIRCLE SEBASTIAN, FL 32958 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 Feb 09, 2023

Secretary of State

3227213468CC

Officer/Director Detail:

Title PST Title VP

Name PINTO, MICHAEL J Name BULAT, CYNTHIA L

Address 540 CROSS CREEK CIRCLE Address 540 CROSS CREEK CIRCLE

City-State-Zip: SEBASTIAN FL 32958

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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: CYNTHIA L BULAT