2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004546

Entity Name: FLAMINGO POOL & SPA, INC.

Current Principal Place of Business:

28087 MITCHELL AVENUE PUNTA GORDA, FL 33982

Current Mailing Address:

P.O. BOX 512138 PUNTA GORDA. FL 33951

FEI Number: 20-0709312 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OAKS, DAVID KESQ. 407 EAST MARION AVENUE SUITE 101 PUNTA GORDA, FL 33950 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: DAVID OAKS 09/10/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PSTD

Name MENZER, HANS GIII

Address 28087 MITCHELL AVENUE City-State-Zip: PUNTA GORDA FL 33982

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: HANS G MENZER III

PRESIDENT

09/10/2015 Date

FILED Sep 10, 2015

Secretary of State

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