2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008163

Entity Name: BANYAN POOLS INC.

Current Principal Place of Business:

817 OXFORD STREET LONGWOOD. FL 32750

Current Mailing Address:

817 OXFORD STREET LONGWOOD. FL 32750 US

FEI Number: 26-0104628 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMMONS, JOHN AJR. 817 OXFORD STREET LONGWOOD, FL 32750 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 28, 2019

Secretary of State

4941454205CC

Officer/Director Detail:

Title

Name SIMMONS, JOHN AJR Address 817 OXFORD STREET City-State-Zip: LONGWOOD FL 32750

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: JOHN A SIMMONS JR

PRESIDENT

02/28/2019