2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112861

Entity Name: SONNEN POOLS, INC.

Current Principal Place of Business:

4415 MCINTOSH ROAD SARASOTA, FL 34233

Current Mailing Address:

4415 MCINTOSH ROAD SARASOTA, FL 34233

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

SONNEN, RUSSEL LJR. 4415 MCINTOSH ROAD SARASOTA, FL 34233 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | Ρ | Title | VP |
|-----------------|-------------------------------|-----------------|--------------------|
| Name | SONNEN, RUSSEL LJR. | Name | SONNEN, AMANDA |
| Address | 4415 MCINTOSH ROAD | Address | 4415 MCINTOSH ROAD |
| City-State-Zip: | SARASOTA FL 34233 | City-State-Zip: | SARASOTA FL 34233 |
| | | | |
| Title | SECRETARY | | |
| Title Name | SECRETARY SONNEN, KELSEY E | | |
| | | | |

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: RUSSEL L SONNEN JR.

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Date

Electronic Signature of Signing Officer/Director Detail

Date