2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038046

Entity Name: VAN KIRK & SONS COMMERCIAL POOLS AND SPAS, INC.

FILED Feb 01, 2023 Secretary of State 0855080577CC

Current Principal Place of Business:

3144 SW 13TH DRIVE

DEERFIELD BEACH, FL 33442

Current Mailing Address:

3144 SW 13TH DRIVE

DEERFIELD BEACH, FL 33442

FEI Number: 20-8746478 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KATZ, JASON D ESQ. 3325 S UNIVERSITY DR. SUITE 210

DAVIE, FL 33328 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: JASON D KATZ 02/01/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name VAN KIRK, ROBERT PAUL JR. Name VAN KIRK, TIMOTHY
Address 3144 SW 13TH DRIVE Address 3144 SW 13TH DRIVE

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Title AUTHORIZED REPRESENTATIVE Title AUTHORIZED REPRESENTATIVE

NameVAN KIRK, ROBERT PAUL IIINameRINCON, CAROLINAAddress3144 SW 13TH DRIVEAddress3144 SW 13TH DRIVE

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

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: CAROLINA RINCON

AUTHORIZED REPRESENTATIVE 02/01/2023