2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000082327

Entity Name: CSV POOLS AND SPAS, INC.

Current Principal Place of Business:

11523 PALMBRUSH TRAIL SUITE 304 BRADENTON, FL 34202

Current Mailing Address:

11523 PALMBRUSH TRAIL SUITE 304 BRADENTON, FL 34202 US

FEI Number: 47-2032327

Name and Address of Current Registered Agent:

CARTER, MICHAEL F II 11523 PALMBRUSH TRAIL SUITE 304 BRADENTON, FL 34202 US

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

Officer/Director Detail :

| Title | Ρ | Title | VP | |
|-----------------|------------------------------------|-----------------|------------------------------------|--|
| Name | CARTER, MICHAEL F II | Name | CARTER, CHANDRA B | |
| Address | 11523 PALMBRUSH TRAIL SUITE 304 | Address | 11523 PALMBRUSH TRAIL SUITE 304 | |
| City-State-Zip: | BRADENTON FL 34202 | City-State-Zip: | BRADENTON FL 34202 | |
| Title | SEC | Title | TRE | |
| Name | CARTER, CHANDRA B | Name | CARTER, MICHAEL F II | |
| Address | 11523 PALMBRUSH TRAIL SUITE 304 | Address | 11523 PALMBRUSH TRAIL SUITE 304 | |
| City-State-Zip: | BRADENTON FL 34202 | City-State-Zip: | BRADENTON FL 34202 | |
| Title | DIR | Title | DIR | |
| Name | CARTER, MICHAEL F II | Name | CARTER, CHANDRA B | |
| Address | 11523 PALMBRUSH TRAIL SUITE 304 | Address | 11523 PALMBRUSH TRAIL SUITE 304 | |
| City-State-Zip: | BRADENTON FL 34202 | City-State-Zip: | BRADENTON FL 34202 | |
| | | | | |

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: MICHAEL F. CARTER II

PRESIDENT

04/30/2023 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2023 Secretary of State 9608879139CC

Certificate of Status Desired: No

Date