

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000041251

Entity Name: ELITE POOL & SPA CORP

Current Principal Place of Business:

4057 EASTRIGDE DRIVE
POMPANO BEACH, FL 33064

Current Mailing Address:

4057 EASTRIGDE DRIVE
POMPANO BEACH, FL 33064 US

FEI Number: 47-3969022

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLIVEIRA, LEONCIO B
4057 EASTRIGDE DRIVE
POMPANO BEACH, FL 33064 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

Officer/Director Detail :

Title S
Name OLIVEIRA, LEONCIO B
Address 4057 EASTRIGDE DRIVE
City-State-Zip: POMPANO BEACH FL 33064

Title P
Name SANTOS, MARIA LUIZA
Address 4057 EASTRIGDE DRIVE
City-State-Zip: POMPANO BEACH FL 33064

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: SANTOS , MARIA LUIZA

DIRECTOR

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date