2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000031760

Entity Name: DIAMOND POOLS AND SPAS, INC.

Current Principal Place of Business:

17587 ROCKEFELLER CIR

SUITE # 1

FORT MYERS, FL 33967

Current Mailing Address:

411 PRATHER DRIVE FORT MYERS, FL 33919 US

FEI Number: 82-5099451 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOWRY, PAUL 411 PRATHER DRIVE FORT MYERS, FL 33919 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 02, 2024

Secretary of State

7893575568CC

Officer/Director Detail:

Title P Title VP

NameMOWRY, PAULNameVICIOSO, YARROWAddress411 PRATHER DRIVEAddress411 PRATHER DRIVECity-State-Zip:FORT MYERS FL 33919City-State-Zip:FORT MYERS FL 33919

Title S

Name MOWRY, CHRISTINE
Address 411 PRATHER DRIVE
City-State-Zip: FORT MYERS FL 33919

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: PAUL B MOWRY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/02/2024

Date