2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P20000004460

Entity Name: OLD TOWN CUSTOM POOLS, INC.

Current Principal Place of Business:

6980 WOODWARD RD

SAINT AUGUSTINE. FL 32092

Current Mailing Address:

6980 WOODWARD RD

SAINT AUGUSTINE. FL 32092 US

FEI Number: 88-2238527 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EDEN, JARROD J 6980 WOODWARD RD SAINT AUGUSTINE, FL 32092 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: JARROD EDEN 08/11/2023

Electronic Signature of Registered Agent

Date

FILED Aug 11, 2023

Secretary of State

2682945071CC

Officer/Director Detail:

Title PRESIDENT, CEO Title VP

NameEDEN, JARROD JAMESNameEDEN, MELANIE ALYSEAddress6980 WOODWARD RDAddress6980 WOODWARD RD

City-State-Zip: SAINT AUGUSTINE FL 32092 City-State-Zip: SAINT AUGUSTINE FL 32092

Title VICE PRESIDENT OF SALES Title VICE PRESIDENT OF CONSTRUCTION

Name PAGE, GARRETT LEE Name BOYHAN, KEVIN DOUGLAS

Address 216 TINTAMARRE DR Address 19 KAUFMAN PLACE

City-State-Zip: SAINT AUGUSTINE FL 32092 City-State-Zip: PALM COAST FL 32164

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: JARROD EDEN PRESIDENT 08/11/2023