2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000089904

Entity Name: IMAGINE POOLS AND SPAS, INC.

Current Principal Place of Business:

3415 LAKE HELEN OSTEEN ROAD

DELTONA. FL 32738

Current Mailing Address:

3415 LAKE HELEN OSTEEN ROAD DELTONA, FL 32738 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLEN, JACQUELINE I 3415 LAKE HELEN OSTEEN ROAD DELTONA, FL 32738 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 Apr 20, 2023

Secretary of State

9095193718CC

Officer/Director Detail:

Title Title VΡ

Name ALLEN, CHAD M Name ALLEN, JACQUELINE I

Address 3415 LAKE HELEN OSTEEN ROAD Address 3415 LAKE HELEN OSTEEN ROAD

City-State-Zip: DELTONA FL 32738 City-State-Zip: DELTONA FL 32738

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: JACQUELINE ALLEN

VICE PRESIDENT

04/20/2023