2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000074691

Entity Name: M.A.S POOL BUILDERS CORP

Current Principal Place of Business:

7499 NW 49TH LN

POMPANO BEACH, FL 33073

Current Mailing Address:

7499 NW 49TH LN

POMPANO BEACH, FL 33073

FEI Number: 93-4021672 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILKEN, JUNIOR 4400 W SAMPLE RD SUITE 134 COCONUT CREEK, FL 33073 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 19, 2024

Secretary of State

4227926059CC

Officer/Director Detail:

Title P Title VP

Name SIMM, MARCO A Name TEIXEIRA MATOS, EDSON JR

Address 7499 NW 49TH LN Address 7499 NW 49TH LN

City-State-Zip: POMPANO BEACH FL 33073 City-State-Zip: POMPANO BEACH FL 33073

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.

Electronic Signature of Signing Officer/Director Detail