

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000375

Entity Name: REGENCY POOL AND SPA OF FLORIDA, INC.

Current Principal Place of Business:

6507 NW 13 COURT
PLANTATION, FL 33313

Current Mailing Address:

6507 NW 13 COURT
PLANTATION, FL 33313 US

FEI Number: 65-0458744

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IMBERT, RAFAEL
11260 NW 14 ST
PLANTATION, FL 33323 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 | PD | Title | SD |
| Name | IMBERT, RAFAEL | Name | IMBERT, DOLORES Y |
| Address | 11260 NW 14 ST. | Address | 11260 NW 14 ST. |
| City-State-Zip: | PLANTATION FL 33323 | City-State-Zip: | PLANTATION FL 33323 |

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: DOLORES IMBERT

SECRETARY

02/18/2016

Electronic Signature of Signing Officer/Director Detail

Date