

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000000375

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

Current Principal Place of Business:

7320 GRIFFIN RD
SUITE 212
DAVIE, FL 33314

Current Mailing Address:

7320 GRIFFIN RD
SUITE 212
DAVIE, FL 33314 US

FEI Number: 65-0458744

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARRASQUERO, KELVIN
12365 SW 52 PL
COOPER CITY, FL 33330 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: KELVIN CARRASQUERO

12/21/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SOLLO, VITO
Address 7320 GRIFFIN RD, SUITE 212
City-State-Zip: DAVIE FL 33314

Title VP
Name CARRASQUERO, KELVIN
Address 7320 GRIFFIN RD, SUITE 212
City-State-Zip: DAVIE FL 33314

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: KELVIN CARRASQUERO

VP

12/21/2023

Electronic Signature of Signing Officer/Director Detail

Date