2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029774

Entity Name: 5 STAR POOLS, INC.

Current Principal Place of Business:

10550 MARIN RANCHES DRIVE COOPER CITY, FL 33328

Current Mailing Address:

P.O. BOX 849258

PEMBROKE PINES . FL 33084 US

FEI Number: 65-0490316 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CINELLI, MARCELLO 10550 MARIN RANCHES DRIVE COOPER CITY, FL 33328 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 Jan 16, 2024

Secretary of State

5442009528CC

Officer/Director Detail:

Title PTD

Name CINELLI, MARCELLO

Address 10550 MARIN RANCHES DRIVE

City-State-Zip: COOPER CITY FL 33328

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