2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9500000630

Entity Name: PALACE POOLS, INC.

Current Principal Place of Business:

11463 SAINTS ROAD JACKSONVILLE, FL 32246

Current Mailing Address:

11463 SAINTS ROAD JACKSONVILLE, FL 32246 US

FEI Number: 59-3295503

Name and Address of Current Registered Agent:

PALUSZYNSKI, KAY 394 PABLO POINT DR JACKSONVILLE, FL 32225 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Р	Title	VP
Name	PALUSZYNSKI, MICHAEL A	Name	PALUSZYNSKI, KAY C
Address	394 PABLO POINT DR	Address	394 PABLO POINT DR
City-State-Zip:	JACKSONVILLE FL 32225	City-State-Zip:	JACKSONVILLE FL 32225

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: KAY PALUSZYNSKI

VICE PRESIDENT

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 25, 2023 Secretary of State 7969825841CC

Date