2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000630

Entity Name: PALACE POOLS, INC.

Current Principal Place of Business:

2265 ST JOHNS BLUFF ROAD S JACKSONVILLE. FL 32246

Current Mailing Address:

2265 ST JOHNS BLUFF ROAD S JACKSONVILLE, FL 32246

FEI Number: 59-3295503 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALUSZYNSKI, KAY 394 PABLO POINT DR JACKSONVILLE, FL 32225 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 12, 2018

Secretary of State

CC5343965621

Officer/Director Detail:

Title P Title VP

NamePALUSZYNSKI, MICHAEL ANamePALUSZYNSKI, KAY CAddress394 PABLO POINT DRAddress394 PABLO POINT DRCity-State-Zip:JACKSONVILLE FL 32225City-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

V PRESIDENT

04/12/2018