

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006466

Entity Name: TOTO U.S.A., INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

THE MALL AT WELLINGTON GREEN, STORE 270
SUITE 270
VILLAGE OF WELLINGTON, FL 33414

New Principal Place of Business:

600 CORPORATE DR
SUITE 150
FT LAUDERDALE, FL 33334

Current Mailing Address:

1155 SOUTHERN ROAD
MORROW, GA 30260

New Mailing Address:

FEI Number: 58-1967262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAKO, KAZUO
Address: 1155 SOUTHERN ROAD
City-St-Zip: MORROW, GA 30260

Title: VP () Delete
Name: SHOJI, ASAI
Address: 1155 SOUTHERN ROAD
City-St-Zip: MORROW, GA 30260

Title: S () Delete
Name: CASADAY, MILES
Address: 1155 SOUTHERN ROAD
City-St-Zip: MORROW, GA 30260

Title: CD () Delete
Name: TOMITA, RYOSAKU
Address: 1-1 NAKASHIMA, 2 CHOME, KOKURAKITA-KU
City-St-Zip: KITAKYUSH, JAPAN,

Title: CD () Delete
Name: NARUI, KAZUO
Address: 1-1 NAKASHIMA, 2 CHOME, KOKURAKITA-KU
City-St-Zip: KITAKYUSH, JAPAN,

Title: CD () Delete
Name: TABATA, HIROMICHI
Address: 1-1 NAKASHIMA, 2 CHOME, KOKURAKITA-KU
City-St-Zip: KITAKYUSH, JAPAN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT O DAVIS

CTR

02/11/2009

Electronic Signature of Signing Officer or Director

Date