

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078454

Entity Name: POOL DADDY USA, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

407 OLD HWY 50
UNIT D
MINNEOLA, FL 34715

New Principal Place of Business:

Current Mailing Address:

17519 PALM VIEW AVE
MONTVERDE, FL 34756

New Mailing Address:

FEI Number: 27-1006520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNAULT, WARREN
17519 PALM VIEW AVE
MONTVERDE, FL 34756 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

OFFICERS AND DIRECTORS:

Title: P
Name: ARNAULT, WARREN
Address: 17519 PALM VIEW AVE
City-St-Zip: MONTVERDE, FL 34756 US

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: WARREN ARNAULT

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date