

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002990

Entity Name: LESLIE'S POOLMART, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

3925 E BROADWAY ROAD
100
PHOENIX, AZ 850402925

Current Mailing Address:

3925 E BROADWAY ROAD
100
PHOENIX, AZ 850402925

New Principal Place of Business:

3925 E BROADWAY ROAD
100
PHOENIX, AZ 85040 US

New Mailing Address:

3925 E BROADWAY ROAD
100
PHOENIX, AZ 85040 US

FEI Number: 95-4620298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VP () Delete
Name: KLECKER, KORY A
Address: 3925 E BROADWAY ROAD, 100
City-St-Zip: PHOENIX, AZ 850402925

Title: PRES () Delete
Name: HAYWARD, LAWRENCE
Address: 3925 E BROADWAY ROAD, 100
City-St-Zip: PHOENIX, AZ 850402925

Title: EVP () Delete
Name: ORTEGA, STEVEN L
Address: 3925 EAST BROADWAY SUITE 100
City-St-Zip: PHOENIX, AZ 85040

Title: COO () Delete
Name: HATCH, MICHAEL L
Address: 3925 E BROADWAY ROAD, 100
City-St-Zip: PHOENIX, AZ 850402925

Title: SVP () Delete
Name: AGNEW, BRIAN
Address: 3925 E. BROADWAY ROAD, 100
City-St-Zip: PHOENIX, AZ 850402925

Title: D () Delete
Name: BAUMER, JOHN M
Address: 3925 E BROADWAY ROAD, 100
City-St-Zip: PHOENIX, AZ 850402925

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KLECKER, KORY A
Address: 3925 E BROADWAY ROAD, 100
City-St-Zip: PHOENIX, AZ 85040 US

Title: PRES (X) Change () Addition
Name: HAYWARD, LAWRENCE
Address: 3925 E BROADWAY ROAD, 100
City-St-Zip: PHOENIX, AZ 85040 US

Title: EVP (X) Change () Addition
Name: ORTEGA, STEVEN L
Address: 3925 EAST BROADWAY SUITE 100
City-St-Zip: PHOENIX, AZ 85040 US

Title: COO (X) Change () Addition
Name: HATCH, MICHAEL L
Address: 3925 E BROADWAY ROAD, 100
City-St-Zip: PHOENIX, AZ 85040 US

Title: D (X) Change () Addition
Name: AGNEW, EDWARD
Address: 3925 E. BROADWAY ROAD, 100
City-St-Zip: PHOENIX, AZ 85040 US

Title: D (X) Change () Addition
Name: BAUMER, JOHN M
Address: 3925 E BROADWAY ROAD, 100
City-St-Zip: PHOENIX, AZ 85040 US

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: KORY KLECKER

VP

01/05/2009

Electronic Signature of Signing Officer or Director

_____ Date