

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49062

Entity Name: TONY'S POOLS INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

5150 COPANS RD.
#318
MARGATE, FL 33063

New Principal Place of Business:

5150 W. COPANS ROAD
#318
MARGATE, FL 33063

Current Mailing Address:

5150 COPANS RD.
#318
MARGATE, FL 33063

New Mailing Address:

P.O. BOX 934231
MARGATE, FL 33093

FEI Number: 65-0095938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULRICH, ANTHONY J
1991 NW 35 AVE
COCONUT CREEK, FL 33066 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: P () Delete
Name: ULRICH, ANTHONY
Address: 1991 NW 35 AVE
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY J. ULRICH

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date