

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099982

Entity Name: USA POOLS INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

2090 SW 71 TERRACE BAY H4 & H5
DAVIE, FL 33317

New Principal Place of Business:

2000 NW 105 TERRACE
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

2000 NW 105 TERRACE
PEMBROKE PINES, FL 33026

New Mailing Address:

2000 NW 105 TERRACE
PEMBROKE PINES, FL 33026 US

FEI Number: 65-1143180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHIFF, LESLIE
2000 NW 105 TERRACE
PEMBROKE PINES, FL 33026 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: SCHIFF, LESLIE
Address: 2000 NW 105 TERR.
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHIFF, LESLIE
Address: 2000 NW 105 TERR.
City-St-Zip: PEMBROKE PINES, FL 33026 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: LESLIE SCHIFF

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date