

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135468

Entity Name: AQUA TOY STORE, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

800 SOUTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

## Current Mailing Address:

1401 NE 10TH ST  
POMPANO BEACH, FL 33060

## New Mailing Address:

2 ALLEGHENY COUNTY AIRPORT  
WEST MIFFLIN, PA 15122

FEI Number: 65-1154764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERCHAK, RICHARD S JR  
1401 NE 10TH ST  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

FERCHAK, RICHARD S JR  
800 SOUTH FEDERAL HWY  
POMPANO BEACH, FL 33062 US

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: RICHARD S FERCHAK

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ANTHONY, RAY G  
Address: 1401 NE 10TH ST  
City-St-Zip: POMPANO BEACH, FL 33060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ANTHONY, RAY G  
Address: 2 ALLEGHENY COUNTY AIRPORT  
City-St-Zip: WEST MIFFLIN, PA 15122

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: RICHARD S FERCHAK

RA

03/24/2009

Electronic Signature of Signing Officer or Director

Date