

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100823

Entity Name: TOGA POOLS, INC.

FILED  
Jan 21, 2008  
Secretary of State

## Current Principal Place of Business:

2840 W BAY DR #104  
BELLEAIR BLUFFS, FL 33770

## New Principal Place of Business:

8300 ULMERTON ROAD  
SUITE 106  
LARGO, FL 33771

## Current Mailing Address:

2840 W BAY DR #104  
BELLEAIR BLUFFS, FL 33770

## New Mailing Address:

8300 ULMERTON ROAD  
SUITE 106  
LARGO, FL 33771

FEI Number: 11-3785947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEITH, GARY  
2840 W BAY DR #104  
BELLEAIR BLUFFS, FL 33770 US

## Name and Address of New Registered Agent:

KEITH, GARY  
8300 ULMERTON ROAD  
SUITE 106  
LARGO, FL 33771 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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KEITH, GARY  
Address: 2840 W BAY DR #104  
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: P ( ) Delete  
Name: FERRINI, ANTHONY  
Address: 2840 W BAY DR #104  
City-St-Zip: BELLEAIR BLUFFS, FL 33770

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KEITH, GARY  
Address: 8300 ULMERTON ROAD, SUITE 106  
City-St-Zip: LARGO, FL 33771

Title: P (X) Change ( ) Addition  
Name: FERRINI, ANTHONY  
Address: 8300 ULMERTON ROAD, SUITE 106  
City-St-Zip: LARGO, FL 33771

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: GARY A. KEITH

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date