

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100823

Entity Name: TOGA POOLS, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

8300 ULMERTON ROAD
SUITE 106
LARGO, FL 33771

New Principal Place of Business:

5022 TROUBLE CREEK ROAD
NEW PORT RICHEY, FL 34652

Current Mailing Address:

8300 ULMERTON ROAD
SUITE 106
LARGO, FL 33771

New Mailing Address:

5022 TROUBLE CREEK ROAD
NEW PORT RICHEY, FL 34652

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
8300 ULMERTON ROAD
SUITE 106
LARGO, FL 33771 US

Name and Address of New Registered Agent:

FERRINI, ANTHONY
5022 TROUBLE CREEK ROAD
NEW PORT RICHEY, FL 34652 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: ANTHONY FERRINI

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRINI, ANTHONY
Address: 5022 TROUBLE CREEK ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652

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 FERRINI

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date