

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063702

FILED  
Mar 11, 2009  
Secretary of State

Entity Name: USA POOL & TOY DISTRIBUTORS, INC.

**Current Principal Place of Business:**

20098 113 DRIVE  
OBRIEN, FL 32071

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 410  
OBRIEN, FL 32071

**New Mailing Address:**

FEI Number: 26-0250469

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANGER, DENISE  
20098 113 DRIVE  
OBRIEN, FL 32071 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: SANGER, DENISE  
Address: 20098 113 DRIVE  
City-St-Zip: OBRIEN, FL 32071

Title: T ( ) Delete  
Name: SANGER, LEONARD  
Address: 20098 113 DRIVE  
City-St-Zip: OBRIEN, FL 32071

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SANGER, DENISE  
Address: PO BOX 410  
City-St-Zip: OBRIEN, FL 32071

Title: T (X) Change ( ) Addition  
Name: SANGER, LEONARD  
Address: PO BOX 410  
City-St-Zip: OBRIEN, FL 32071

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: DENISE SANGER

P

03/11/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date