

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063702

FILED
Feb 13, 2011
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:

20098 113 DRIVE
OBRIEN, FL 32071 UN

Current Mailing Address:

PO BOX 410
OBRIEN, FL 32071

New Mailing Address:

PO BOX 410
OBRIEN, FL 32071 UN

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:

SANGER, DENISE
20098 113 DRIVE
SEPTEMBER
OBRIEN, FL 32071 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: DENISE SANGER

02/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANGER, DENISE
Address: PO BOX 410
City-St-Zip: OBRIEN, FL 32071 UN

Title: V
Name: SANGER, LEONARD
Address: PO BOX 410
City-St-Zip: OBRIEN, FL 32071 UN

I hereby 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 all other like empowered.

SIGNATURE: DENISE SANGER

P

02/13/2011

Electronic Signature of Signing Officer or Director

Date