

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106409

Entity Name: POOLGUY USA INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

12621 BLUE LAGOON TRAIL  
JACKSONVILLE, FL 32225

## New Principal Place of Business:

130 S. ARLINGTON RD  
JACKSONVILLE, FL 32216

## Current Mailing Address:

P.O. BOX 50131  
JACKSONVILLE BEACH, FL 32225

## New Mailing Address:

FEI Number: 26-3804575      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIRD, PAUL D  
12621 BLUE LAGOON TRAIL  
JACKSONVILLE, FL 32225      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: HIXENBAUGH, RUSSELL  
Address: 12444 ROCKFORD LANE  
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP ( ) Delete  
Name: BIRD, PAUL D  
Address: 12621 BLUE LAGOON TRAIL  
City-St-Zip: JACKSONVILLE, FL 32225

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PAUL D. BIRD

VP

04/29/2009

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

\_\_\_\_\_  
Date