2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078454

Entity Name: POOL DADDY USA, INC.

FILED Feb 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17519 PALM VIEW AVE 407 OLD HWY 50 MONTVERDE, FL 34756 UNIT D

MINNEOLA, FL 34715

Current Mailing Address: New Mailing Address:

17519 PALM VIEW AVE MONTVERDE, FL 34756

FEI Number: 27-1006520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARNAULT, WARREN 17519 PALM VIEW AVE MONTVERDE, FL 34756

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 ().

US

OFFICERS AND DIRECTORS:

Title:

 Name:
 ARNAULT, WARREN

 Address:
 17519 PALM VIEW AVE

 City-St-Zip:
 MONTVERDE, FL 34756 US

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: WARREN ARNAULT P 02/04/2010