

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002216

FILED
Feb 13, 2012
Secretary of State

Entity Name: LAPURE WATER PRODUCTS, INC.

Current Principal Place of Business:

6330 46TH ST. N, UNIT 112
PINELLAS PARK, FL 33781

New Principal Place of Business:

9171 128TH AVENUE NORTH
LARGO, FL 33773

Current Mailing Address:

P.O. BOX 8773
MADERIA BEACH, FL 33738

New Mailing Address:

FEI Number: 59-0311988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPOLOS, ROBERT
6330 46TH ST. N, UNIT 112
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

PAPOLOS, ROBERT
9171 128TH AVENUE NORTH
LARGO, FL 33773 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: ROBERT PAPOLOS

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PAPOLOS, ROBERT
Address: 9171 128TH AVENUE NORTH
City-St-Zip: LARGO, FL 33773

Title: DS
Name: PAPOLOS, LINDA
Address: 9171 128TH AVENUE NORTH
City-St-Zip: LARGO, FL 33773

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: ROBERT PAPOLOS

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02/13/2012

Electronic Signature of Signing Officer or Director

Date