

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017738

FILED
Apr 16, 2008
Secretary of State

Entity Name: THE PURE GUAVA TRADING COMPANY, INC.

Current Principal Place of Business:

796 BEACHVIEW DRIVE
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 41
PLACIDA, FL 33946

New Mailing Address:

P.O. BOX 87
PLACIDA, FL 33946

FEI Number: 65-0992000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANS, RICHARD R ESQ
1515 RINGLING BLVD 10TH FLR
SARASOTA, FL 34236 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: DP () Delete
Name: KEATHLEY, TERRY M
Address: 796 BEACH VIEW DR.
City-St-Zip: PLACIDA, FL 33946

Title: DTS () Delete
Name: KEATHLEY, PATRICIA
Address: 796 BEACHVIEW DRIVE
City-St-Zip: PLACIDA, FL 33946

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: PATRICIA H. KEATHLEY

MGRM

04/16/2008

Electronic Signature of Signing Officer or Director

Date