

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030739

FILED
Jan 17, 2012
Secretary of State

Entity Name: PURATEK, INC.

Current Principal Place of Business:

2691 N.E. 19TH ST.
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

312 SW 13TH AVE.
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2691 N.E. 19TH ST.
POMPANO BEACH, FL 33062 US

New Mailing Address:

312 SW 13TH AVE.
POMPANO BEACH, FL 33069 US

FEI Number: 65-1180470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVEAU, EDDIE
2691 N.E. 19TH ST.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DEVEAU, EDDIE W
2691 N.E. 19TH ST.
POMPANO BEACH, FL 33062 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: EDDIE DEVEAU

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DEVEAU, EDDIE W PRES
Address: 2691 N.E. 19TH ST.
City-St-Zip: POMPANO BEACH, FL 33062

Title: T
Name: DEVEAU, KAREN Z TRS
Address: 2691 NE 19TH ST
City-St-Zip: POMPANO BEACH, FL 33062

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: EDDIE DEVEAU

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date