2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150518

Entity Name: PURE4U, INC.

FILED May 01, 2009 Secretary of State

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

1003 SPINDLE PALM WAY 6432 SUNSET BAY CIRCLE APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

1003 SPINDLE PALM WAY 6432 SUNSET BAY CIRCLE APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572

FEI Number: 20-0505080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ELETTO, JOSEPH F ELETTO, JOSEPH F 1003 SPÍNDLE PALM WAY 6432 SUNSET BAY CIRCLE APOLLO BEACH, FL 33572 US APOLLO BEACH, FL 33572 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: JOSEPH F. ELETTO 05/01/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ELETTO, JOSEPH F ELETTO, JOSEPH F Name: Name: 1003 SPINDLE PALM WAY 6432 SUNSET BAY CIRCLE Address: Address: City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: APOLLO BEACH, FL 33572

Title: VΡ Title: VΡ (X) Change () Addition () Delete

Name: ELETTO, EILEEN G Name: ELETTO, EILEEN G 1003 SPINDLE PALM WAY 6432 SUNSET BAY CIRCLE Address: Address: APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572 City-St-Zip: 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.

Ρ SIGNATURE: JOSEPH F. ELETTO 05/01/2009