

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134165

FILED
Sep 05, 2008
Secretary of State

Entity Name: PURE LIFE ENTERPRISE, INC

Current Principal Place of Business:

2100 OCEAN DRIVE SOUTH #4A
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

219 PINE STREET
NEPTUNE BEACH, FL 32266

Current Mailing Address:

2100 OCEAN DRIVE SOUTH #4A
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

219 PINE STREET
NEPTUNE BEACH, FL 32266

FEI Number: 26-1535626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914 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: CAUDILL, JAMES C
Address: 2100 OCEAN DRIVE SOUTH #4A
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VST () Delete
Name: CAUDILL, JAMES C
Address: 2100 OCEAN DRIVE SOUTH #4A
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CAUDILL, JAMES C
Address: 219 PINE STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VST (X) Change () Addition
Name: CAUDILL, JAMES C
Address: 219 PINE STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

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: JAMES C CAUDILL

DP

09/05/2008

Electronic Signature of Signing Officer or Director

_____ Date