

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134280

Entity Name: PURETERRA NATURALS, INC.

FILED
Sep 02, 2010
Secretary of State

Current Principal Place of Business:

10329 GREEN LINKS DR.
TAMPA, FL 33626

New Principal Place of Business:

630 BROOKER CREEK BLVD.
STE. 340
OLDSMAR, FL 34677

Current Mailing Address:

10329 GREEN LINKS DR.
TAMPA, FL 33626

New Mailing Address:

P.O. BOX
OLDSMAR, FL 34677

FEI Number: 26-1633663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
101 E. KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

STEPHEN, WATTERS M
630 BROOKER CREEK BLVD.
STE. 340
OLDSMAR, FL 34677 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: STEPHEN M. WATTERS

09/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NUGENT, JULIE
Address: 630 BROOKER CREEK BLVD., STE. 340
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: WATTERS, KRISTEN
Address: 630 BROOKER CREEK BLVD, STE. 340
City-St-Zip: OLDSMAR, FL 34677

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: KRISTEN WATTERS

PRES

09/02/2010

Electronic Signature of Signing Officer or Director

Date