

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017393

FILED
Apr 21, 2009
Secretary of State

Entity Name: PURE WATER AND ICE STORE INC

Current Principal Place of Business:

2119 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Principal Place of Business:

VISCAYA DRIVE
1298
PORT CHARLOTTE, FL 33952

Current Mailing Address:

VISCAYA DRIVE
1298
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 06-1837015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A ACCOUNTING GROUP INC
3345 FOWLER STREET
FORT MYERS, FL 33901 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: P () Delete
Name: NAIK, SUCHITRA G
Address: 1298, VISCAYA DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP () Delete
Name: NAIK, GOPI K
Address: 1298, VISCAYA DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: GOPI NAIK

VP

04/21/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date