

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061443

Entity Name: PYUR NANO WATER INC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

19046 BRUCE B DOWNS BLVD
186
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

19046 BRUCE B DOWNS BLVD
186
TAMPA, FL 33647

New Mailing Address:

FEI Number: 26-2931330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK J. GRECO, P.A.,
708 SOUTH CHURCH
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

LARRY SPIEGEL SPIEGEL&UTRERA PA
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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: LARRY SPIEGEL

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASHEKUN, AKIN A JR
Address: 19046 BRUCE B DOWNS
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AKIN ASHEKUN

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date