

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084895

FILED
May 08, 2009
Secretary of State

Entity Name: PURE HEALTHY BACK, INC.

Current Principal Place of Business:

100 SE 3RD AVENUE, 8TH FLOOR
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

100 SE 3RD AVENUE, 8TH FLOOR
FORT LAUDERDALE, FL 33394

New Mailing Address:

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

Name and Address of Current Registered Agent:

R & A AGENTS, INC.
100 SE 3RD AVENUE, 8TH FLOOR
FORT LAUDERDALE, FL 33394 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

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD () Change (X) Addition
Name: LUBINSKY, RANDY
Address: 1030 N ORANGE AVE, STE 105
City-St-Zip: ORLANDO, FL 32801

Title: CFOD () Change (X) Addition
Name: SZPORKA, MARK
Address: 1030 N ORANGE AVE, STE 105
City-St-Zip: ORLANDO, FL 32801

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: MARK SZPORKA

CFOD

05/08/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date