

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009303

Entity Name: PURE CONCEPT, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

20216 MARLIN ST.
ORLANDO, FL 32833

New Principal Place of Business:

116 AVERY LAKE DR.
WINTER SPRINGS, FL 32708

Current Mailing Address:

20216 MARLIN ST.
ORLANDO, FL 32833

New Mailing Address:

116 AVERY LAKE DR.
WINTER SPRINGS, FL 32708

FEI Number: 27-1819310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DTR
Name: RILEY, SCOTT P
Address: 116 AVERY LAKE DR.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DTR
Name: JEPSON, ANDREA K
Address: 116 AVERY LAKE DR.
City-St-Zip: WINTER SPRINGS, FL 32708

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: ANDREA JEPSON

DTR

01/11/2012

Electronic Signature of Signing Officer or Director

Date