

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065283

FILED
Apr 13, 2011
Secretary of State

Entity Name: PURE ELEGANCE POOLS & SPAS, INC.

Current Principal Place of Business:

5492 N.W. 57TH WAY
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5492 N.W. 57TH WAY
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 90-0598827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERY, MICHAEL R
888 SOUTH ANDREWS AVENUE
SUITE 301
FORT LAUDERDALE, FL 33316 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: PD
Name: ALVAREZ, JORGE
Address: 5492 N.W. 57TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

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: JORGE ALVAREZ

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date