

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093651

Entity Name: AQUA PURE WATER CO., INC.

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

100 HOLIDAY DRIVE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

250 WEST DIXIE HWY
1 & 2
HOLLYWOOD, FL 33019

Current Mailing Address:

100 HOLIDAY DRIVE
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 65-0636855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONES, VICTOR K.
16105 N.E. 18TH AVENUE
NORTH MIAMI BEACH, FL 33162 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: DP () Delete
Name: GALASKY, VALERIE
Address: 100 HOLIDAY DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GALASKY, VALERIE
Address: 100 HOLIDAY DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: VALERIE GALSKY

DP

07/01/2009

Electronic Signature of Signing Officer or Director

Date