2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000044271

Entity Name: PURE POOLS, INC.

FILED Feb 09, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

880 JUPITER PARK DR SUITE 14 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

880 JUPITER PARK DR SUITE 14 JUPITER, FL 33458

FEI Number: 65-0665652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STUART, JAMES 880 JUPITER PARK DR SUITE 14 JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: STUART, JAMES
Address: 155 RAIN TREE TRAIL
City-St-Zip: JUPITER, FL 33458

Title: S

 Name:
 STUART, DAVID

 Address:
 93 BEECHWOOD TRAIL

 City-St-Zip:
 TEQUESTA, FL 33469

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: JAMES STUART P 02/09/2011