

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044271

Entity Name: PURE POOLS, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

880 JUPITER PARK DR
SUITE 14
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

880 JUPITER PARK DR
SUITE 14
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0665652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STUART, JAMES
880 JUPITER PARK DR
SUITE 14
JUPITER, FL 33458 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: P
Name: MOORE, MICHAEL
Address: 182 EVERGRENE PARKWAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S
Name: STUART, DAVID
Address: 93 BEECHWOOD TRAIL
City-St-Zip: TEQUESTA, FL 33469

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

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

RA

01/20/2012

Electronic Signature of Signing Officer or Director

Date