

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027234

Entity Name: ALLPURE FILTRATION, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 276
CAPE CORAL, FL 33910

New Principal Place of Business:

5013 SW 26TH PLACE
CAPE CORAL, FL 33914

Current Mailing Address:

PO BOX 100276
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 65-0824866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULOS-LADEMAN, CARRIE E
3200 TAMIAMI TRAIL N
STE 200
NAPLES, FL 34103 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: D () Delete
Name: POULOS, JOANN
Address: 5013 SW 26 PL.
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: POULOS, JEFFREY J
Address: 15350 AMBERLY DR., #1523
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POULOS, GEORGE
Address: 5013 SW 26 PL.
City-St-Zip: CAPE CORAL, FL 33914

Title: D (X) Change () Addition
Name: POULOS, JEFFREY J
Address: 5013 SW 26 PL
City-St-Zip: CAPE CORAL, FL 33914

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: GEORGE POULOS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date