

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027234

Entity Name: ALLPURE FILTRATION, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

5013 SW 26TH PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: GEORGE POULOS

D

02/09/2011

Electronic Signature of Signing Officer or Director

Date