

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 31, 2011
Secretary of State**

DOCUMENT# N10000005218

Entity Name: A GIRL AND HER PEARLS, INC.

Current Principal Place of Business:

4403 NW 4TH AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4403 NW 4TH AVE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-2795632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, ANGELA M
4403 NW 4TH AVE
POMPANO BEACH, FL 33064 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: WILLIAMS, ANGELA M
Address: 4403 NW 4TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: WASHINGTON, BELINDA
Address: 1891 W 13TH STREET
City-St-Zip: RIVERIA BEACH, FL 33404

Title: D
Name: EVERETTE, THERESA
Address: 4995 SABAL LAKES ROAD
City-St-Zip: DELRAY BEACH, FL 33445

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGELA M. WILLIAMS

DIR

03/31/2011

Electronic Signature of Signing Officer or Director

Date