

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066056

FILED
Mar 07, 2008
Secretary of State

Entity Name: PEARL'S HOME COOKING INC

Current Principal Place of Business:

1022 SOUTH 14TH ST
LANTANA, FL 33462 US

New Principal Place of Business:

618 WEST LANTANA ROAD
LANTANA, FL 33462 US

Current Mailing Address:

1022 SOUTH 14TH ST
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 26-0308555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN PORTER ACCOUNTING INC
400 S FEDERAL HWY
404
BOYNTON BEACH, FL 33435 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: P,S () Delete
Name: ROGALNY, JEFFREY
Address: 1022 S 14TH ST
City-St-Zip: LANTANA, FL 33462 US

Title: VP () Delete
Name: ROGALNY, CYNTHIA
Address: 1022 S 14TH ST
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: ROGALNY, JEFFERY D
Address: 1022 S 14TH ST
City-St-Zip: LANTANA, FL 33462 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFERY D ROGALNY

P,S

03/07/2008

Electronic Signature of Signing Officer or Director

_____ Date