

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066056

FILED
Mar 22, 2011
Secretary of State

Entity Name: PEARL'S HOME COOKING INC

Current Principal Place of Business:

618 WEST LANTANA ROAD
LANTANA, FL 33462 US

New Principal Place of Business:

618 WEST LANTANA ROAD
LANTANA, FL 334621628 US

Current Mailing Address:

618 WEST LANTANA ROAD
LANTANA, FL 33462 US

New Mailing Address:

618 WEST LANTANA ROAD
LANTANA, FL 334621628 US

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

OFFICERS AND DIRECTORS:

Title: P,S
Name: ROGALNY, VICTOR R
Address: 14310 PALM BEACH POINT BLVD
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: ROGALNY, JEFFERY D
Address: 408 W PINE ST
City-St-Zip: LANTANA, FL 33462 US

Title: VP
Name: ROGALNY, CATHLEEN
Address: 14210 PALM BEACH POINT BLVD
City-St-Zip: WELLINGTON, FL 33414 US

Title: T
Name: TACY, VIRGINIA D
Address: 408 W PINE ST
City-St-Zip: LANTANA, FL 33414 US

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: VIRGINIA D TACY

T

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date