

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066056

Entity Name: PEARL'S HOME COOKING INC

Current Principal Place of Business:

618 LANTANA ROAD
LANTANA, FL 33462-1628

Current Mailing Address:

618 LANTANA ROAD
LANTANA, FL 33462-1628 US

FEI Number: 26-0308555

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHN PORTER ACCOUNTING INC
400 S FEDERAL HWY
404
BOYNTON BEACH, FL 33435 US

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

Officer/Director Detail :

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

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

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

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

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

TREASURER

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date