2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066056

Entity Name: PEARL'S HOME COOKING INC

Current Principal Place of Business:

340 ORANGE TREE DR

ATLANTIS, FL 33462-1341

Current Mailing Address:

340 ORANGE TREE DR

ATLANTIS, FL 33462-1341 US

FEI Number: 26-0308555 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TACY, VIRGINIA D 340 ORANGE TREE DR C/O VIRGINIA TACY 4 ATLANTIS, FL 33462-1341 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: VIRGINIA D TACY 01/24/2020

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P. S Title

ROGALNY, VICTOR R Name Name ROGALNY, JEFFERY D

142 OLD COUNTRY RD SOUTH Address 1424 TUCKER SCHOOL HOUSE RD Address

City-State-Zip: MADISONVILLE KY 42431 City-State-Zip: WELLINGTON FL 33414

Title VΡ Title

Name TACY, VIRGINIA D ROGALNY, CATHLEEN Name

142 OLD COUNTRY RD SOUTH Address 340 ORANGE TREE DR Address

WELLINGTON FL 33414

City-State-Zip: City-State-Zip: ATLANTIS FL 33462-1341

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.

01/24/2020 SIGNATURE: VIRGINIA D TACY **TREASURER**

FILED Jan 24, 2020

Secretary of State

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