

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 494532

FILED
Jul 28, 2011
Secretary of State

Entity Name: PEARL ARTIST & CRAFT SUPPLY CORP.

Current Principal Place of Business:

1033 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1033 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 59-1657012 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERLMUTTER, ROSALIND
1033 E OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33334 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: PST
Name: PERLMUTTER, ROSALIND
Address: 1033 E OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33334 US

Title: CFO
Name: VASSI, FRANK
Address: 1033 E OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33334 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: FRANK VASSI

CFO

07/28/2011

Electronic Signature of Signing Officer or Director

Date