

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521056

Entity Name: PERL, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

5009 S FLORIDA AVE
INVERNESS, FL 34450 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 447
INVERNESS, FL 344510447

New Mailing Address:

FEI Number: 59-1802766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPERLE, DAVID R.
5009 SOUTH FLORIDA AVENUE
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

LAPERLE, D. TRAVIS
5009 SOUTH FLORIDA AVENUE
INVERNESS, FL 34450 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: D. TRAVIS LAPERLE

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAPERLE, DAVID R.
Address: 5009 SOUTH FLORIDA AVE.
City-St-Zip: INVERNESS, FL 34450

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAPERLE, D. TRAVIS
Address: 5009 SOUTH FLORIDA AVE.
City-St-Zip: INVERNESS, FL 34450

Title: VPD () Change (X) Addition
Name: CRAWLEY, DAWN
Address: 9 REDBAY COURT WEST
City-St-Zip: HOMOSASSA, FL 34446

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: D. TRAVIS LAPERLE

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04/28/2009

Electronic Signature of Signing Officer or Director

Date