

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002110

Entity Name: THE LORD'S PEARL, INC.

FILED  
Apr 06, 2009  
Secretary of State

## Current Principal Place of Business:

1325 TUSKAWILLA RD  
WINTER SPRINGS, FL 32708

## New Principal Place of Business:

1325 TUSKAWILLA RD  
WINTER SPRINGS, FL 32765

## Current Mailing Address:

4580 OLD CARRIAGE TRAIL  
OVIEDO, FL 32765

## New Mailing Address:

1325 TUSKAWILLA RD  
WINTER SPRINGS, FL 32765

FEI Number: 11-3214992

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DANIELS, LISA L ESQ  
4300 N. UNIVERSITY DRIVE, B-200  
FT. LAUDERDALE, FL 33351 US

## Name and Address of New Registered Agent:

DANIELS, LISA L ESQ  
4580 OLD CARRIAGE TRAIL  
OVIEDO, FL 32765 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LIEGEOIS, JOSEPH  
Address: 4580 OLD CARRIAGE TRAIL  
City-St-Zip: OVIEDO, FL 32765

Title: S ( ) Delete  
Name: LIEGEOIS, TONI  
Address: 4580 OLD CARRIAGE TRAIL  
City-St-Zip: OVIEDO, FL 32765

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSEPH LIEGEOIS

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date