

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002110

Entity Name: THE LORD'S PEARL, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

1325 TUSKAWILLA RD
WINTER SPRINGS, FL 32765

New Principal Place of Business:

1736 GRINNELL TER
WINTER PARK, FL 32789

Current Mailing Address:

1325 TUSKAWILLA RD
WINTER SPRINGS, FL 32765

New Mailing Address:

1736 GRINNELL TER
WINTER PARK, FL 32789

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
4580 OLD CARRIAGE TRAIL
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

DANIELS, LISA L ESQ
4300 NORTH UNIVERSITY DR
FT LAUDERDALE, FL 33351 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

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIEGEOIS, JOSEPH
Address: 1736 GRINNELL TERRACE
City-St-Zip: WINTER PARK, FL 32789

Title: S
Name: LIEGEOIS, TONI
Address: 1736 GRINNELL TERRACE
City-St-Zip: WINTER PARK, FL 32789

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: JOSEPH LIEGEOIS

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date