2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108529

Entity Name: MOTHER OF PURL, INC.

Apr 20, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 14867 SW 44 CT MIRAMAR, FL 33027 **Current Mailing Address: New Mailing Address:** 14867 SW 44 CT MIRAMAR, FL 33027 FEI Number: 90-0120527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHASTAIN, SUSAN 14867 SW 44 CT MIRAMAR, FL 33027 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 Date **OFFICERS AND DIRECTORS:** Title: CHASTAIN, SUSAN Name: 14867 SW 44 CT MIRAMAR, FL 33027

Address: City-St-Zip:

Title:

Name: GLISH, JAMES Address: 14867 SW 44 CT MIRAMAR, FL 33027 City-St-Zip:

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.

Ρ SIGNATURE: SUSAN CHASTAIN 04/20/2011