

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138006

Entity Name: RRK PEARL, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

3217 HIDDEN LAKE DR
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

20 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-0424716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: DPS
Name: KEPLER, RICKY R
Address: 3217 HIDDEN LAKE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: KEPLER, PATRICE R
Address: 3217 HIDDEN LAKE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: RICKY R. KEPLER

DPS

02/24/2011

Electronic Signature of Signing Officer or Director

Date