

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020640

Entity Name: PEARL WATERS, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 20-0728013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MATTHEWS JONES & HAWKINS, LLP
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: MATTHEWS JONES & HAWKINS, LLP

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: MATTHEWS, DANA C
Address: 4475 LEGENDARY DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: D/T
Name: JONES, MICHAEL A
Address: 266 WAVA AVENUE
City-St-Zip: NICEVILLE, FL 32578 US

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: DANA C. MATTHEWS

D/P

04/28/2011

Electronic Signature of Signing Officer or Director

Date