

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164383

Entity Name: PEARL RENTALS, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

3598 E. OAK TRACE PATH
INVERNESS, FL 34457

New Principal Place of Business:

3598 E. OAK TRACE PATH
INVERNESS, FL 34452 US

Current Mailing Address:

PO BOX 188
INVERNESS, FL 34451

New Mailing Address:

PO BOX 188
INVERNESS, FL 344510188 US

FEI Number: 20-4018126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, JOHN F
3598 E. OAK TRACE PATH
INVERNESS, FL 34452 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPO () Delete
Name: WHEELER, JOHN F
Address: PO BOX 188
City-St-Zip: INVERNESS, FL 34451

Title: STD () Delete
Name: WHEELER, MARGARET M
Address: PO BOX 188
City-St-Zip: INVERNESS, FL 34451

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPO (X) Change () Addition
Name: WHEELER, JOHN F
Address: PO BOX 188
City-St-Zip: INVERNESS, FL 344510188 US

Title: STD (X) Change () Addition
Name: WHEELER, MARGARET M
Address: PO BOX 188
City-St-Zip: INVERNESS, FL 344510188 US

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: JOHN F WHEELER

PVPO

01/27/2009

Electronic Signature of Signing Officer or Director

Date