

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164383

Entity Name: PEARL RENTALS, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

3598 E. OAK TRACE PATH
INVERNESS, FL 34452 US

New Principal Place of Business:

3255 E GULF TO LAKE HWY
INVERNESS, FL 34453 US

Current Mailing Address:

PO BOX 188
INVERNESS, FL 344510188 US

New Mailing Address:

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:

WHEELER, JOHN F
3255 E GULF TO LAKE HWY
INVERNESS, FL 34453 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

02/23/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WHEELER, JOHN F
Address: PO BOX 188
City-St-Zip: INVERNESS, FL 344510188 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: JOHN F WHEELER

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date