

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066146

Entity Name: PEARL DESIGN STUDIOS INC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

66 CUNA STREET
SUITE C
ST. AUGUSTINE, FL 32084

Current Mailing Address:

221 GOLDEN OAKS LANE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

1740 TREE BLVD
SUITE 114
ST. AUGUSTINE, FL 32084

New Mailing Address:

186 HERONS NEST LANE
ST. AUGUSTINE, FL 32080

FEI Number: 20-4877186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOYER, AARON R
221 GOLDEN OAKS LANE
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

MOYER, AARON R
186 HERONS NEST LANE
ST. AUGUSTINE, FL 32080 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

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOYER, LAUREN L
Address: 186 HERONS NEST LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VP
Name: MOYER, AARON R
Address: 186 HERONS NEST LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: AARON MOYER

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date