

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069328

FILED
Mar 20, 2009
Secretary of State

Entity Name: PERL HOLDINGS, INC.

Current Principal Place of Business:

2465 STATE ROAD 7
500
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13120 SW 66 AVE
PINECREST, FL 33156

New Mailing Address:

FEI Number: 26-0385045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
200 S BISCAYNE BLVD SUITE 4900
MIAMI, FL 33131 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: D () Delete
Name: EISENACHER, LISA M
Address: 13120 SW 66 AVE
City-St-Zip: PINECREST, FL 33156

Title: D () Delete
Name: PROCTOR, ROBIN A
Address: 13120 SW 66 AVE
City-St-Zip: PINECREST, FL 33156

Title: D () Delete
Name: EISENACHER, HAROLD
Address: 13120 SW 66 AVE
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA EISENACHER

D

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date