

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069328

FILED  
Jan 11, 2012  
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:**

LISA, EISENACHER  
13120 SW 66TH AVE  
MIAMI, FL 33156 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: EISENACHER, LISA M  
Address: 13120 SW 66 AVE  
City-St-Zip: PINECREST, FL 33156

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

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

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: LISA EISENACHER

D

01/11/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date