

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005086

FILED
Apr 26, 2012
Secretary of State

Entity Name: WENDY PEARLS, INC.

Current Principal Place of Business:

16 CHANEL COURT
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

28 LAKE POINTE DRIVE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

16 CHANEL COURT
SANTA ROSA BEACH, FL 32459

New Mailing Address:

28 LAKE POINTE DRIVE
SANTA ROSA BEACH, FL 32459

FEI Number: 26-1752539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
#15
SANTA ROSA BEACH, FL 32459 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: P
Name: MIGNOT, WENDY
Address: 28 LAKE POINTE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: BRAD CONGLETON

RA

04/26/2012

Electronic Signature of Signing Officer or Director

Date