

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067467

FILED
Feb 15, 2012
Secretary of State

Entity Name: THE PEARL SHOP INC

Current Principal Place of Business:

14 ST GEORGE STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

14 ST GEORGE STREET
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 26-3029972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUTEN, TERRANCE E
4049 CASA GRANDA COURT
ELKTON, FL 32033 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: PRES
Name: AUTEN, TERRANCE E
Address: 4049 CASA GRANDA COURT
City-St-Zip: ELKTON, FL 32033

Title: VP
Name: AUTEN, BARBARA
Address: 4049 CASA GRANDA COURT
City-St-Zip: ELKTON, FL 32033

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: TERRANCE E AUTEN

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date