

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049558

Entity Name: PEARLBRITE CONCEPTS, INC.

FILED
Sep 21, 2012
Secretary of State

Current Principal Place of Business:

7200 WEST CAMINO REAL
SUITE 102
BOCA RATON, FL 33433

New Principal Place of Business:

7546 LA PAZ BLVD
SUITE 101
BOCA RATON, FL 33433

Current Mailing Address:

7200 WEST CAMINO REAL
SUITE 102
BOCA RATON, FL 33433

New Mailing Address:

7546 LA PAZ BLVD
SUITE 101
BOCA RATON, FL 33433

FEI Number: 80-0730964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, LEONARD
7200 WEST CAMINO REAL
SUITE 102
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TUCKER, LEONARD
7546 LA PAZ BLVD
SUITE 101
BOCA RATON, FL 33433 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

09/21/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUCKER, LEONARD
Address: 7546 LA PAZ BLVD. SUITE 101
City-St-Zip: BOCA RATON, FL 33433

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: LEONARD TUCKER

PRES

09/21/2012

Electronic Signature of Signing Officer or Director

Date