

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035047

Entity Name: PEARLS UNLIMITED INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

4727 IRLO BRONSON PKWY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

8525 BOWDEN WAY
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3315194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANT, G.
8525 BOWDEN WAY
WINDERMERE, FL 34786 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: P () Delete
Name: SANT, DEAN
Address: 8525 BOWDEN WYVA
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANT, GEORGIABETTE
Address: 8525 BOWDEN WAY
City-St-Zip: WINDERMERE, FL 34786

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: GEORGIABETTE SANT

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date