

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000108201

FILED
Oct 09, 2007
Secretary of State**Entity Name:** PEARL & ALLEN GENERAL CONTRACTORS, INC.**Current Principal Place of Business:**1250 103 ST
BAY HARBOR, FL 33154**New Principal Place of Business:**10205 COLLINS AVE
206
BAL HARBOUR, FL 33154**Current Mailing Address:**1250 103 ST
BAY HARBOR, FL 33154**New Mailing Address:**10205 COLLINS AVE.
206
BAL HARBOUR, FL 33154**FEI Number:** 65-0884043**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PERL, ANDREA
1250 103 ST
BAY HARBOR, FL 33154 US**Name and Address of New Registered Agent:**PERL, ALLEN
10205 COLLINS AVE.
206
BAL HARBOUR, FL 33154 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: ALLEN PERL

10/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VST () Delete
Name: PERL, ALLEN
Address: 1250 103 ST
City-St-Zip: BAY HARBOR, FL 33154**Title:** P (X) Delete
Name: PERL, ANDREA
Address: 1250 103 ST
City-St-Zip: BAY HARBOR, FL 33154**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: PERL, ALLEN
Address: 10205 COLLINS AVE. #206
City-St-Zip: BAL HARBOUR, FL 33154**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: ALLEN PERL

PRES

10/09/2007

Electronic Signature of Signing Officer or Director

Date