

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108201

FILED
May 01, 2008
Secretary of State

Entity Name: PEARL & ALLEN GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

10205 COLLINS AVE
206
BAL HARBOUR, FL 33154

New Principal Place of Business:

1 HARBOUR WAY
107
BAL HARBOUR, FL 33154

Current Mailing Address:

10205 COLLINS AVE.
206
BAL HARBOUR, FL 33154

New Mailing Address:

1 HARBOUR WAY
107
BAL HARBOUR, FL 33154

FEI Number: 65-0884043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERL, ALLEN
10205 COLLINS AVE.
206
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

PERL, ALLEN
1 HARBOUR WAY
107
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

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERL, ALLEN
Address: 10205 COLLINS AVE. #206
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERL, ALLEN
Address: 1 HARBOUR WAY #107
City-St-Zip: BAL HARBOUR, FL 33154

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

05/01/2008

Electronic Signature of Signing Officer or Director

Date