

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108201

FILED
Apr 29, 2012
Secretary of State

Entity Name: PEARL & ALLEN GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

1 HARBOUR WAY
107
BAL HARBOUR, FL 33154

New Principal Place of Business:

1 HARBOUR WAY
307
BAL HARBOUR, FL 33154

Current Mailing Address:

1 HARBOUR WAY
107
BAL HARBOUR, FL 33154

New Mailing Address:

1 HARBOUR WAY
307
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
1 HARBOUR WAY
107
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

PERL, ALLEN
1 HARBOUR WAY
307
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

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERL, ALLEN
Address: 1 HARBOUR WAY #307
City-St-Zip: BAL HARBOUR, FL 33154

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: ALLEN PERL

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date