

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017084

FILED
Feb 05, 2009
Secretary of State

Entity Name: PEARL SIEGAL FAMILY HOLDINGS, INC.

Current Principal Place of Business:

3900 ISLAND BLVD APT 203-B
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3900 ISLAND BLVD APT 203-B
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0916938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BARRY A
C/O NELSON & ASSOC. P.A.
2775 SUNNY ISLES BLVD SUITE 118
NORTH MIAMI BEACH, FL 33160 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: D () Delete
Name: SUTTIN, DORIS B
Address: 3900 ISLAND BLVD APT 203-B
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: ANDALMAN, MARLENE J
Address: 3511 RIVIERA COURT
City-St-Zip: SUGARLAND, TX 77479

Title: D () Delete
Name: SIEGAL, LAWRENCE M
Address: 833 GLADSTONE DR
City-St-Zip: VERNON HILLS, IL 60061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DORIS SUTTIN

PART

02/05/2009

Electronic Signature of Signing Officer or Director

Date