

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020882

Entity Name: FLAMING PEARL, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

8317 40TH AVENUE NORTH
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

8317 40TH AVENUE NORTH
ST. PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 59-3560325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADES, JOHN A JR.
2525 PASADENA AVENUE SOUTH
SUITE H
ST. PETERSBURG, FL 32301 US

Name and Address of New Registered Agent:

LEAVY, TAMARA L
8317 40TH AVE. N.
ST. PETERSBURG, FL 33709 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: TAMARA LEAVY

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LEAVY, TAMARA L
Address: 8317 40TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: VS () Delete
Name: LEAVY, SCOTT C
Address: 8317 40TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TAMARA LEAVY

P

03/26/2008

Electronic Signature of Signing Officer or Director

Date