

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000084231

Entity Name: PEARLE'S PROPERTIES, INC.

Current Principal Place of Business:

5661 HIGHWAY 1
MIMS, FL 32754

Current Mailing Address:

33 SOMERSET DRIVE
MAHOPAC, NY 10541

FEI Number: 08-2344438

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARL WASILESKI, P.A.
507 PALM AVENUE
TITUSVILLE, FL 32796 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P, S	Title	T
Name	PEARLE, HOWARD	Name	PEARLE, HOWARD
Address	33 SOMERSET DRIVE	Address	33 SOMERSET DRIVE
City-State-Zip:	MAHOPAC NY 10541	City-State-Zip:	MAHOPAC NY 10541

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: HOWARD PEARLE

OWNER

09/19/2013

Electronic Signature of Signing Officer/Director Detail

Date