

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327944

FILED  
Mar 13, 2012  
Secretary of State

**Entity Name:** PIERSON INDUSTRIES, INC.

**Current Principal Place of Business:**

1145 BELLE MEADE ISD DR  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

P.O BOX 1208  
OPA-LOCKA, FL 33054

**New Mailing Address:**

**FEI Number:** 59-1399787

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WEINTRAUB, ALBERT L  
21 NE FIRST AVE  
MIAMI, FL 33131 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

**OFFICERS AND DIRECTORS:**

Title: VD  
Name: PEIRSON, MALCOLM  
Address: 13105 CAIRO LANE  
City-St-Zip: OPA LOCKA, FL 00000,

Title: PD  
Name: PIERSON, RONALD E  
Address: 1145 BELLEMEADE DR  
City-St-Zip: MAIMI, FL 00000,

Title: SD  
Name: WEINTRAUB, ALBERT L  
Address: 21 NE 1ST AVE 13TH FL  
City-St-Zip: MIAMI, FL 00000,

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: MALCOLM PIERSON

V/D

03/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date