


2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90221 007 ***158.75

DOCUMENT # J89933
1. Entity Name
MARK PIERSON CONSTRUCTION, INC.



Principal Place of Business: 10877 OVERSEAS HWY UNIT #93 MARATHON FL 33050 US
Mailing Address: P.O. BOX 501774 MARATHON FL 33050-1774 US



2. Principal Place of Business: 425 Joy Haven Dr.
3. Mailing Address: 425 Joy Haven Dr.

1st MOORE CR2E034 (10/05)

City & State: Sebastian, FL.
Zip: 32958
Country: US
4. FEI Number: 59-2842823
5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent: PIERSON, MARK 10877 OVERSEAS HWY UNIT #93 MARATHON FL 33050
7. Name and Address of New Registered Agent: Name: Pierson, Mark; Street Address: 425 Joy Haven Dr.; City: Sebastian FL; Zip Code: 32958

8. 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. I am familiar with, and accept the obligations of registered agent.
SIGNATURE: Mark Pierson D / Mark Pierson DATE: 4/18/06

FILE NOW!!! FEE IS \$150.00. After May 1, 2006 Fee Will Be \$550.00. Make Check Payable to Florida Department of State.
9. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: D NAME: PIERSON, MARK STREET ADDRESS: 10877 OVERSEAS HWY, UNIT #93 CITY-ST-ZIP: MARATHON FL 33050	<input type="checkbox"/> Delete	TITLE: D NAME: Pierson, Mark STREET ADDRESS: 425 Joy Haven Dr. CITY-ST-ZIP: Sebastian, FL. 32958	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.
SIGNATURE: Mark Pierson Mark Pierson DATE: 4/18/06 305-481-4539
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #