

K02276

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PEARSON INDUSTRIES, INC.
(Name of corporation)

DOCUMENT NUMBER: K02276

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing

Please return all correspondence concerning this matter to the following:

SAMUEL RICHARD PEARSON, PRESIDENT
(Name of person)

PEARSON INDUSTRIES, INC.

(Name of firm/company)

15002 CORTEZ BLVD.

(Address)

BROOKSVILLE, FL 34613

(City/state and zip code)

For further information concerning this matter, please call:

Samuel Richard Pearson at (352) 799-0057
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 OCT -4 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Change

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-10/04/02--01021--002
*****35.00 *****35.00

APR
10/17/02

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

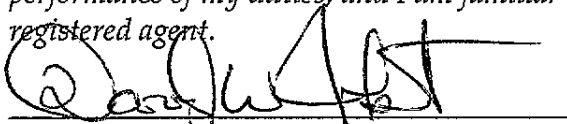
*Pursuant to the provisions of sections 607.0502, 617.0502; 607.1508; or 617.1508,
Florida Statutes, this statement of change is submitted for a corporation organized under the
laws of the State of Florida in order to change its registered office or registered agent, or both,
the State of Florida.*

1. The name of the corporation is PEARSON INDUSTRIES, INC.
2. The principal office address is 15002 Cortez Boulevard, Brooksville, FL 34613-3068.
3. The mailing office address is 15002 Cortez Boulevard, Brooksville, FL 34613-3068.
4. Date of incorporation: November 17, 1987. Document Number K02276.
5. The name and street address of the current registered agent on file with the Florida is: Joseph E. Johnston, Jr., 15002 Cortez Boulevard, Brooksville, FL 34613.
6. The name and street address of the new registered agent is: Darryl W. Johnston, Esquire, 29 South Brooksville Avenue, Brooksville, FL 34601.

Such change was authorized by an officer of the corporation so authorized by the Board of Directors.


Samuel Richard Pearson, President

*I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.*


Darryl W. Johnston

Date: September 30, 2002.

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FLORIDA