

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 12, 2012
Secretary of State**

DOCUMENT# L11000060161

Entity Name: PIERSON ELECTRIC, LLC

Current Principal Place of Business:

2004 JONES RD
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

P O BOX 37738
JACKSONVILLE, FL 32236

New Mailing Address:

FEI Number: 45-2363748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, DAVID M
2004 JONES RD
JACKSONVILLE, FL 32220 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIERSON, DAVID M
Address: 2004 JONES RD
City-St-Zip: JACKSONVILLE, FL 32220

Title: MGRM
Name: SANTA, SYLVIA
Address: 2004 JONES RD
City-St-Zip: JACKSONVILLE, FL 32220

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID M. PIERSON MGRM 07/12/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date