

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040893

FILED
May 05, 2008
Secretary of State

Entity Name: K.C. PIERSON, INC.

Current Principal Place of Business:

7882 JAMES ISLAND WAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

24756 HARBOUR VIEW DRIVE
PONTE VEDRA, FL 32082

Current Mailing Address:

7882 JAMES ISLAND WAY
JACKSONVILLE, FL 32256

New Mailing Address:

24756 HARBOUR VIEW DRIVE
PONTE VEDRA, FL 32082

FEI Number: 20-2456473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, KEITH
7882 JAMES ISLAND WAY
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

PIERSON, KEITH
24756 HARBOUR VIEW DRIVE
PONTE VEDRA, FL 32082 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:

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PIERSON, KEITH
Address: 7882 JAMES ISLAND WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: VS () Delete
Name: PIERSON, CLAUDY
Address: 7882 JAMES ISLAND WAY
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PIERSON, KEITH
Address: 24756 HARBOUR VIEW DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

Title: VS (X) Change () Addition
Name: PIERSON, CLAUDY
Address: 24756 HARBOUR VIEW DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLAUDY PIERSON

VS

05/05/2008

Electronic Signature of Signing Officer or Director

Date