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FILED
May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra S. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000003608 (5)

1. Corporation Name

PIERSON HEATING, AIR CONDITIONING & ELECTRICAL C
ONTRACTORS INC.

Principal Place of Business

2004 JONES RD
JACKSONVILLE FL 32220

Mailing Address

P O BOX 10234
JACKSONVILLE FL 32247-0234

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/15/1993

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-3157903

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PIERSON, DAVID M
2004 JONES RD
JACKSONVILLE FL 32220

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

P
NAME
PIERSON, DAVID M
STREET ADDRESS
2004 JONES RD
CITY - ST - ZIP
JACKSONVILLE FL

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

VP
NAME
PIERSON, CHARLES W
STREET ADDRESS
2004 JONES RD
CITY - ST - ZIP
JACKSONVILLE FL

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

ST
NAME
PIERSON, NANCY G
STREET ADDRESS
2004 JONES RD
CITY - ST - ZIP
JACKSONVILLE FL

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

ASVP
NAME
PIERSON, DAVID M.
STREET ADDRESS
2004 JONES ROAD
CITY - ST - ZIP
JACKSONVILLE FL

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Nancy G. Pierson

4/24/98

904-448-2665

CR2E034 (10/97)