

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003608

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Entity Name:** PIERSON HEATING, AIR CONDITIONING & ELECTRICAL CONTRACTORS INC.

**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 US

**New Mailing Address:**

FEI Number: 59-3157903

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

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: PIERSON, SYLVIA S  
Address: 2004 JONES RD  
City-St-Zip: JACKSONVILLE, FL 32220 US

I hereby 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 all other like empowered.

SIGNATURE: DAVID M. PIERSON

P

01/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date