

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327944

FILED
Apr 07, 2016
Secretary of State
CC0394866560

Entity Name: PIERSON INDUSTRIES, INC.

Current Principal Place of Business:

1145 BELLE MEADE ISD DR
MIAMI, FL 33138

Current Mailing Address:

1145 BELLE MEADE ISD DR
MIAMI, FL 33138 US

FEI Number: 59-1399787

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIGIL, PELAYO A CPA
10281 S.W. 72 STREET
UNIT B104
MIAMI, FL 33173 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: PELAYO A. VIGIL

04/07/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, SECRETARY, DIRECTOR
Name PIERSON, DANIEL A
Address 89 RICHMON DRIVE
City-State-Zip: CLAYTON NC 27527

Title PRESIDENT, TREASURER, OFFICER
Name PIERSON, DEBORAH A
Address 1145 BELLE MEADE ISD DR
City-State-Zip: MIAMI FL 33138

Title OFFICER
Name PIERSON, DEBORAH A
Address 1145 BELLE MEADE ISD DR
City-State-Zip: MIAMI FL 33138

Title DIRECTOR
Name PIERSON, DANIEL A
Address 89 RICHMOND DRIVE
City-State-Zip: CLAYTON NC 27527

Title DIRECTOR
Name JONES, IAN
Address 1145 BELLE MEADE ISLAND DR
City-State-Zip: MIAMI FL 33138

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: DEBORAH PIERSON

PRESIDENT

04/07/2016

Electronic Signature of Signing Officer/Director Detail

Date