2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327944

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:

PIERSON INDUSTRIES INC 1145 BELLE MEADE ISLAND DRIVE MIAMI, FL 33138 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: DEBORAH PIERSON 03/24/2022

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

VP, SECRETARY, DIRECTOR Title Title PRESIDENT, TREASURER, OFFICER

PIERSON, DANIEL A Name PIERSON, DEBORAH A Name 89 RICHMON DRIVE Address 1145 BELLE MEADE ISD DR Address

City-State-Zip: MIAMI FL 33138 CLAYTON NC 27527 City-State-Zip:

Title DIRECTOR Title **OFFICER**

Name PIERSON, DANIEL A PIERSON, DEBORAH A Name Address 89 RICHMOND DRIVE Address 1145 BELLE MEADE ISD DR CLAYTON NC 27527 City-State-Zip:

City-State-Zip: MIAMI FL 33138

Title **DIRECTOR**

PIERSON INDUSTRIES INC Name 1145 BELLE MEADE ISLAND DR Address

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: PIERSON, DEBORAH A

Electronic Signature of Signing Officer/Director Detail

PRES

03/24/2022

FILED Mar 24, 2022

Secretary of State

9815512438CC

Date