

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483574

**FILED
Mar 31, 2015
Secretary of State
CC6329875529**

Entity Name: PIERSON DISTRIBUTORS, INC.

Current Principal Place of Business:

1145 BELLE MEADE ISLAND DRIVE
MIAMI, FL 33138

Current Mailing Address:

1145 BELLE MEADE ISLAND DRIVE
MIAMI, FL 33138 US

FEI Number: 59-1616202

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIERSON, DEBORAH
1145 BELLE MEADE ISLAND DR
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name PIERSON, DEBORAH
Address 1145 BELLE MEADE ISLAND
City-State-Zip: MIAMI FL 33138

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

Title S
Name PIERSON, DEBORAH
Address 1145 BELLE MEAD ISLAND DR
City-State-Zip: MIAMI FL 33138

Title VP, DIRECTOR
Name JONES, IAN B
Address 1145 BELLE MEADE ISLAND DRIVE
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

03/31/2015

Electronic Signature of Signing Officer/Director Detail

Date