

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02276

Entity Name: PEARSON INDUSTRIES, INC.**Current Principal Place of Business:**1134 W. JEFFERSON ST.
BROOKSVILLE, FL 34601**Current Mailing Address:**1134 W. JEFFERSON ST.
BROOKSVILLE, FL 34601**FEI Number:** 59-2859161**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**JOHNSTON, DARRYL W. ESQ.
140 S. MAIN STREET
BROOKSVILLE, FL 34601 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:** DARRYL W. JOHNSTON, ESQ.

01/05/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title STD
Name PEARSON, STEVEN W.
Address 1134 W. JEFFERSON STREET
City-State-Zip: BROOKSVILLE FL 34601

Title PD
Name PEARSON, SAMUEL RICHARD
Address 14354 SNOW MEMORIAL HWY
City-State-Zip: BROOKSVILLE FL 34601

Title AVP
Name PEARSON, RHONDA M
Address 14354 SNOW MEMORIAL HWY
City-State-Zip: BROOKSVILLE FL 34601

Title AVP
Name PEARSON, SAMUEL R
Address 15451 SNOW MEMORIAL HWY
City-State-Zip: BROOKSVILLE FL 34601

Title AVP
Name PEARSON, AARON A
Address 3258 MINNOW CREEK DRIVE
City-State-Zip: HERNANDO BEACH FL 34607

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: SAMUEL R. PEARSON

PRESIDENT

01/05/2016

Electronic Signature of Signing Officer/Director Detail

Date