2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040893

Entity Name: K.C. PIERSON, INC.

Current Principal Place of Business:

181 SOUTH ROSCOE DRIVE PONTE VEDRA. FL 32082

Current Mailing Address:

181 SOUTH ROSCOE DRIVE PONTE VEDRA, FL 32082 US

FEI Number: 20-2456473 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIERSON, KEITH 181 SOUTH ROSCOE DRIVE PONTE VEDRA, FL 32082 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

FILED Apr 09, 2023

Secretary of State

1053195154CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name PIERSON, KEITH Name PIERSON, CLAUDY

Address 181 SOUTH ROSCOE DRIVE Address 181 SOUTH ROSCOE DRIVE

City-State-Zip: PONTE VEDRA FL 32082 City-State-Zip: PONTE VEDRA FL 32082

Title SECRETARY Title TREASURER

NamePIERSON, ALEXANDRA SHANNONNamePIERSON, DANIELLA SHANTELAddress181 SOUTH ROSCOE DRIVEAddress181 SOUTH ROSCOE DRIVECity-State-Zip:PONTE VEDRA BEACH FL 32082City-State-Zip:PONTE VEDRA BEACH FL 32082

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, CLAUDY VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/09/2023

Date