

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 213834

FILED
Mar 18, 2009
Secretary of State

Entity Name: PERSHING INDUSTRIES INC.

Current Principal Place of Business:

14200 NW 57TH AVE
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

14200 NW 57TH AVE
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 59-0843901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVITZ, JANICE
14200 NW 57TH AVE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: KLEIN, LES
Address: 14200 NW 57TH AVE.
City-St-Zip: HIALEAH, FL 33014

Title: VD () Delete
Name: REVITS, MARK
Address: 14200 NW 57TH AVE.
City-St-Zip: HIALEAH, FL 33014

Title: S () Delete
Name: MAXWELL, ROBERT
Address: 14200 NW 57TH AVE.
City-St-Zip: HIALEAH, FL 33014

Title: PD () Delete
Name: REVITS, JANICE
Address: 14200 NW 57TH AVE.
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T/AS (X) Change () Addition
Name: KLEIN, LES
Address: 14200 NW 57TH AVE.
City-St-Zip: HIALEAH, FL 33014

Title: VD (X) Change () Addition
Name: REVITZ, MARK
Address: 14200 NW 57TH AVE.
City-St-Zip: HIALEAH, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: REVITZ, JANICE
Address: 14200 NW 57TH AVE.
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LES KLEIN

Electronic Signature of Signing Officer or Director

TRES

03/18/2009

_____ Date