2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 323223

Entity Name: PIERSON SUPPLY CO

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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407 S CENTER ST PIERSON, FL 32180

Current Mailing Address: New Mailing Address:

P.O. BOX 357

PIERSON, FL 32180 US

FEI Number: 59-1173943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONK, DAVID A 407 S CENTER ST PIERSON, FL 32180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PTD (X) Change () Addition

 Name:
 MONK, DAVID A
 Name:
 MONK, DAVID A

 Address:
 407 S CENTER ST
 407 S CENTER ST

 City-St-Zip:
 PIERSON, FL 32180 US
 City-St-Zip:
 PIERSON, FL 32180 US

Title: VST () Delete Title: V (X) Change () Addition Name: JOHNSON, RICHARD C Name: JOHNSON, RICHARD C

Name:JOHNSON, RICHARD CName:JOHNSON, RICHARD CAddress:2273 RIVER RIDGE ROADAddress:2273 RIVER RIDGE ROADCity-St-Zip:DELAND, FL 32720 USCity-St-Zip:DELAND, FL 32720 US

Title: D () Delete Title: SD (X) Change () Addition

Name: PAUL, HARLAN L Name: PAUL, HARLAN L

Address: 142 E NEW YORK AVENUE Address: 142 E NEW YORK AVENUE
City-St-Zip: DELAND, FL 32724 US City-St-Zip: DELAND, FL 32724 US

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: DAVID A. MONK PRES 04/13/2009