

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 323223

FILED
Apr 13, 2011
Secretary of State

Entity Name: PIERSON SUPPLY CO

Current Principal Place of Business:

407 S CENTER ST
PIERSON, FL 32180

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 357
PIERSON, FL 32180 US

New Mailing Address:

FEI Number: 59-1173943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: MONK, DAVID A
Address: 407 S CENTER ST
City-St-Zip: PIERSON, FL 32180 US

Title: V
Name: JOHNSON, RICHARD C
Address: 2273 RIVER RIDGE ROAD
City-St-Zip: DELAND, FL 32720 US

Title: SD
Name: PAUL, HARLAN L
Address: 142 E NEW YORK AVENUE
City-St-Zip: DELAND, FL 32724 US

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: DAVID A. MONK

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date