

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483574

FILED
Jan 18, 2008
Secretary of State

Entity Name: PIERSON DISTRIBUTORS, INC.

Current Principal Place of Business:

1145 BELLE MEADE ISLAND DRIVE
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

1145 BELLE MEADE ISLAND DRIVE
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 59-1616202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, RONALD E
1145 BELLE MEADE ISLAND DR
MIAMI, FL 331385253 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: PD () Delete
Name: PIERSON, RONALD,
Address: 1145 BELLE MEADE ISLAND
City-St-Zip: MIAMI, FL 00000,

Title: VPT () Delete
Name: PIERSON, DEBORAH,
Address: 1145 BELLE MEADE DR
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: PIERSON, DEBORAH
Address: 1145 BELLE MEAD ISLAND DR
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DEBORAH PIERSON

VP/T

01/18/2008

Electronic Signature of Signing Officer or Director

Date