

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02276

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: PEARSON INDUSTRIES, INC.

**Current Principal Place of Business:**

15002 CORTEZ BLVD.  
BROOKSVILLE, FL 346133068

**New Principal Place of Business:**

**Current Mailing Address:**

15002 CORTEZ BLVD.  
BROOKSVILLE, FL 346133068

**New Mailing Address:**

FEI Number: 59-2859161      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

JOHNSTON, DARRYL W ESQ.  
29 SOUTH BROOKSVILLE AVENUE  
BROOKSVILLE, FL 34601 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: STD ( ) Delete  
Name: PEARSON, STEVEN W.,  
Address: 2178 MARINER BLVD.  
City-St-Zip: SPRING HILL, FL

Title: PD ( ) Delete  
Name: PEARSON, SAMUEL RICH, ARD  
Address: 14354 SNOW MEMEORIAL HWY  
City-St-Zip: BROOKSVILLE, FL

Title: D (X) Delete  
Name: PEARSON, DOROTHY G.,  
Address: 3258 MINNOW CREEK DR.  
City-St-Zip: SPRING HILL, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: STD (X) Change ( ) Addition  
Name: PEARSON, STEVEN W.,  
Address: 2178 MARINER BLVD.  
City-St-Zip: SPRING HILL, FL 34609 US

Title: PD (X) Change ( ) Addition  
Name: PEARSON, SAMUEL RICH, ARD  
Address: 14354 SNOW MEMEORIAL HWY  
City-St-Zip: BROOKSVILLE, FL 34613 US

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: SAMUEL R. PEARSON

PD

01/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date