

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02276

FILED
Jan 03, 2011
Secretary of State

Entity Name: PEARSON INDUSTRIES, INC.

Current Principal Place of Business:

1134 W. JEFFERSON ST.
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

1134 W. JEFFERSON ST.
BROOKSVILLE, FL 34601

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

OFFICERS AND DIRECTORS:

Title: STD
Name: PEARSON, STEVEN W.
Address: 1134 W. JEFFERSON STREET
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: PD
Name: PEARSON, SAMUEL RICHARD
Address: 14354 SNOW MEMORIAL HWY
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: AVP
Name: PEARSON, RHONDA M
Address: 14354 SNOW MEMORIAL HWY
City-St-Zip: BROOKSVILLE, FL 34601

Title: AVP
Name: PEARSON, SAMUEL R
Address: 15451 SNOW MEMORIAL HWY
City-St-Zip: BROOKSVILLE, FL 34601

Title: AVP
Name: PEARSON, AARON A
Address: 4241 DRUMMOND DRIVE
City-St-Zip: SPRING HILL, FL 34608

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: SAMUEL RICHARD PEARSON

PD

01/03/2011

Electronic Signature of Signing Officer or Director

_____ Date