

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02276

FILED  
Jan 05, 2012  
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

01/05/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date