

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041041

Entity Name: JOHN PIERSON, INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

723 TAYLOR ROAD
PORT ORANGE, FL 32127

Current Mailing Address:

723 TAYLOR ROAD
PORT ORANGE, FL 32127

New Principal Place of Business:

115 E GRANADA BLVD
#9
ORMOND BEACH, FL 32176 US

New Mailing Address:

115 E GRANADA BLVD.
#9
ORMOND BEACH, FL 32176 US

FEI Number: 51-0457340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, JOHN
723 TAYLOR RD.
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

PIERSON, JOHN G
115 E GRANADA BLVD
#9
ORMOND BEACH, FL 32176 US

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: JOHN G PIERSON

09/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PIERSON, JOHN
Address: 723 TAYLOR ROAD
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PIERSON, JOHN G
Address: 115 E GRANADA BLVD #9
City-St-Zip: ORMOND BEACH, FL 32176 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN G PIERSON

PRES

09/07/2005

Electronic Signature of Signing Officer or Director

Date