

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138818

Entity Name: J PIERSON CONSTRUCTION, INC.

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

1685 N HERMITAGE RD.
FT. MYERS, FL 33919

New Principal Place of Business:

18470 HUNTERS GLEN ROAD
NORTH FORT MYERS, FL 33917

Current Mailing Address:

1685 N HERMITAGE RD.
FT. MYERS, FL 33919

New Mailing Address:

18470 HUNTERS GLEN ROAD
NORTH FORT MYERS, FL 33917

FEI Number: 55-0852574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, JOHN D MR
1685 N HERMITAGE RD.
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

PIERSON, JOHN D MR
18470 HUNTERS GLEN ROAD
NORTH FORT MYERS, FL 33917 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 D. PIERSON

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIERSON, JOHN D
Address: 1685 N HERMITAGE RD.
City-St-Zip: FT. MYERS, FL 33919

Title: D () Delete
Name: PIERSON, PATRICIA C
Address: 1685 N HERMITAGE RD.
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIERSON, JOHN D
Address: 18470 HUNTERS GLEN ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D (X) Change () Addition
Name: PIERSON, PATRICIA C
Address: 18470 HUNTERS GLEN ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

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 D. PIERSON

D

03/01/2005

Electronic Signature of Signing Officer or Director

Date