

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171875

FILED
May 01, 2006
Secretary of State

Entity Name: PEARSON'S REFACING & CABINETRY, INC.

Current Principal Place of Business:

7426 BLAIR CIRCLE
GLEN ST. MARY, FL 32040

New Principal Place of Business:

Current Mailing Address:

7426 BLAIR CIRCLE
GLEN ST. MARY, FL 32040

New Mailing Address:

12352 TOUCAN DRIVE
JACKSONVILLE, FL 32223

FEI Number: 20-2086529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, HOWARD A
6260 DUPONT STATION COURT
SUITE C
JACKSONVILLE, FL 32217 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

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: D () Delete
Name: PEARSON, BYRON J
Address: 7426 BLAIR CIRCLE
City-St-Zip: GLEN ST. MARY, FL 32040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEARSON, BYRON J
Address: 12352 TOUCAN DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

I hereby certify that the information supplied with this filing does not qualify for the 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: BYRON J PEARSON

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date