

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171875

FILED
Apr 24, 2007
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:

2871 MANDARIN MEADOWS DR S
JACKSONVILLE, FL 32223

Current Mailing Address:

12352 TOUCAN DRIVE
JACKSONVILLE, FL 32223

New Mailing Address:

2871 MANDARIN MEADOWS DR S
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEARSON, BYRON J
Address: 2871 MANDARIN MEADOWS DR S
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

04/24/2007

Electronic Signature of Signing Officer or Director

Date