

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040893

Entity Name: K.C. PIERSON, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

24756 HARBOUR VIEW DRIVE
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

24756 HARBOUR VIEW DRIVE
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 20-2456473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, KEITH
24756 HARBOUR VIEW DRIVE
PONTE VEDRA, FL 32082 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: PT
Name: PIERSON, KEITH
Address: 24756 HARBOUR VIEW DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

Title: VS
Name: PIERSON, CLAUDY
Address: 24756 HARBOUR VIEW DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

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: CLAUDY PIERSON

VS

03/22/2012

Electronic Signature of Signing Officer or Director

Date