

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034562

FILED
Apr 19, 2010
Secretary of State

Entity Name: PEARSON'S FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

902 CHICKADEE DR
PORT ORANGE, FL 32127

New Principal Place of Business:

2271 OLD KINGS RD
PORT ORANGE, FL 32129

Current Mailing Address:

902 CHICKADEE DR
PORT ORANGE, FL 32127

New Mailing Address:

2271 OLD KINGS RD
PORT ORANGE, FL 32129

FEI Number: 27-0594722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, JOHN P
902 CHICKADEE DR
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

PEARSON, JOHN P
2271 OLD KINGS RD
PORT ORANGE, FL 32129 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 PEARSON

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: PEARSON, JOHN P
Address: 2271 OLD KINGS RD
City-St-Zip: PORT ORANGE, FL 32129

Title: VP
Name: PEARSON, DAWN M
Address: 2271 OLD KINGS RD
City-St-Zip: PORT ORANGE, FL 32129

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: JOHN PEARSON

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date