

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052808

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: PEARSON APPRAISAL SERVICES INC.

## Current Principal Place of Business:

7409 NW COUNTY ROAD 229  
STARKE, FL 32091 US

## New Principal Place of Business:

8057 NW COUNTY ROAD 225  
STARKE, FL 32091 US

## Current Mailing Address:

7409 NW COUNTY ROAD 229  
STARKE, FL 32091 US

## New Mailing Address:

8057 NW COUNTY ROAD 225  
STARKE, FL 32091 US

FEI Number: 26-2835485

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAYLOR, JAMES J JR  
420 SOUTH LAWRENCE BOULEVARD  
KEYSTONE HEIGHTS, FL 32656 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: P/S ( ) Delete  
Name: PEARSON, SUNNIE N  
Address: 7409 NW COUNTY ROAD 229  
City-St-Zip: STARKE, FL 32091 US

Title: VP/T ( ) Delete  
Name: PEARSON, BEAU J  
Address: 7409 NW COUNTY ROAD 229  
City-St-Zip: STARKE, FL 32091 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change ( ) Addition  
Name: PEARSON, SUNNIE N  
Address: 8057 NW COUNTY ROAD 225  
City-St-Zip: STARKE, FL 32091 US

Title: VP/T (X) Change ( ) Addition  
Name: PEARSON, BEAU J  
Address: 8057 NW COUNTY ROAD 225  
City-St-Zip: STARKE, FL 32091 US

I hereby certify that the information supplied with this filing does not qualify 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: SUNNIE N. PEARSON

P/S

04/30/2009

Electronic Signature of Signing Officer or Director

Date