

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000081524

Entity Name: T. L. PEARSALL & ASSOCIATES, INC.

FILED
Sep 10, 2009
Secretary of State

Current Principal Place of Business:

10770 154 ROAD N.
JUPITER, FL 33478 US

New Principal Place of Business:

704 HUCKLEBERRY LANE
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

10770 154 ROAD N.
JUPITER, FL 33478 US

New Mailing Address:

704 HUCKLEBERRY LANE
NORTH PALM BEACH, FL 33408 US

FEI Number: 27-0506551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRIGGS, DEIN
10770 154 RD
JUPITER, FL 33478 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: P () Delete
Name: TAYLOR- PEARSALL, THERESA L
Address: 10770 154 RD
City-St-Zip: JUPITER, FL 33478 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR- PEARSALL, THERESA L
Address: 704 HUCKLEBERRY LANE
City-St-Zip: NORTH PALM BEACH, FL 33408 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: THERESA L. TAYLOR-PEARSALL

P

09/10/2009

Electronic Signature of Signing Officer or Director

Date