

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081524

FILED
May 01, 2012
Secretary of State

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

Current Principal Place of Business:

704 HUCKLEBERRY LANE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

704 HUCKLEBERRY LANE
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

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
10897 154 RD N.
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

AYLOR- PEARSALL, THERESA L
704 HUCKLEBERRY LANE
NORTH PALM BEACH, FL 33408 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: DEIN P SPRIGGS

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TAYLOR- PEARSALL, THERESA L
Address: 704 HUCKLEBERRY LANE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: THERESA TAYLOR- PEARSALL

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date