

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040673

FILED
Apr 29, 2011
Secretary of State

Entity Name: PEARSON AUTOMOTIVE, INC.

Current Principal Place of Business:

3522 US HWY 41 N
PALMETTO, FL 34221

New Principal Place of Business:

3522 US HWY 41 N
PALMETTO, FL 34221 US

Current Mailing Address:

3522 US HWY 41 N
PALMETTO, FL 34221

New Mailing Address:

3522 US HWY 41 N
PALMETTO, FL 34221 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, JOANN
357 6TH AVE W
BRADENTON, FL 34205 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
Name: PEARSON, JOANNE
Address: 3522 US HWY 41 N
City-St-Zip: PALMETTO, FL 34221 US

Title: V
Name: PEARSON, DANA
Address: 3522 US HWY 41 N
City-St-Zip: PALMETTO, FL 34221 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: JOANN PEARSON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date