

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000040673

FILED
May 16, 2012
Secretary of State

Entity Name: PEARSON AUTOMOTIVE, INC.

Current Principal Place of Business:

3522 US HWY 41 N
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

3522 US HWY 41 N
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, JOANN
411 65TH ST CT NW
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

PERRON, ANDRE
2816 MANATEE AVE. W.
BRADENTON, FL 34205 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: ANDRE PERRON

05/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEARSON, DANA
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: DANA PEARSON

PRES

05/16/2012

Electronic Signature of Signing Officer or Director

Date