

P10000040673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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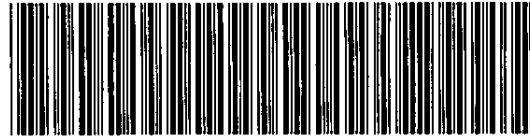
(Business Entity Name)

(Document Number)

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15 AUG -6 AM 7:30
T. LEMIEUX

2420
T. LEMIEUX
AUG 12 2015

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pearson Automotive Inc
Name of Corporation

DOCUMENT NUMBER: P10000040673

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles Pratt JR
Name of Contact Person

Harrison, Kirkland, Pratt
Firm/Company

1206 Manatee Ave West
Address

Bradenton, FL 34205
City/State and Zip Code

Joanns2sons@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles Pratt JR at (941) 746-1167
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2015

CHARLES PRATT JR
1206 MANATEE AVE W
BRADENTON, FL 34205

SUBJECT: PEARSON AUTOMOTIVE, INC.
Ref. Number: P10000040673

We have received your document for PEARSON AUTOMOTIVE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 315A00014872

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Pearson Automotive Inc
2. The principal office address: 411 65th St Ct NW
Bradenton, FL 34209
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5-11-2010 Document number: P10000040673

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Andre Perron
2816 Manatee Ave West
Bradenton FL 34205

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Charles Pratt JR
1206 Manatee Ave West
Bradenton FL 34205
P.O. Box NOT acceptable

FILED
15 AUG -6 AM 7:00

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Joann Pearson President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

7-24-15
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***