

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043985

FILED
Feb 09, 2012
Secretary of State

Entity Name: DAVID PEARSON ASSOCIATES, INCORPORATED

Current Principal Place of Business:

1450 MADRUGA AVENUE
402
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1000 HARDEE DRIVE
CORAL GABLES, FL 33146 US

Current Mailing Address:

1450 MADRUGA AVENUE
402
CORAL GABLES, FL 33146 US

New Mailing Address:

1000 HARDEE DRIVE
CORAL GABLES, FL 33146 US

FEI Number: 65-0418472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, DAVID
1000 HARDEE DRIVE
CORAL GABLES, FL 33146 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: PD
Name: PEARSON, DAVID
Address: 1000 HARDEE DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: DST
Name: PEARSON, ANNE B
Address: 1000 HARDEE DRIVE
City-St-Zip: CORAL GABLES, FL 33146 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: DAVID PEARSON

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date