

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003907

FILED
Apr 15, 2009
Secretary of State

Entity Name: PIERSON APPRAISAL GROUP, INC.

Current Principal Place of Business:

5019 HIGHLANDS BY THE LAKE DRIVE
LAKELAND, FL 33813 US

New Principal Place of Business:

5019 HIGHLANDS BY THE LAKE DRIVE
LAKELAND, FL 33812 US

Current Mailing Address:

2161 E C.R. 540 A
#225
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 59-3418505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, BRADLEY
5019 HIGHLANDS-BY-THE-LAKE DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

PIERSON, BRADLEY
5019 HIGHLANDS-BY-THE-LAKE DRIVE
LAKELAND, FL 33812 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: _____

Electronic Signature of Registered Agent

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: PIERSON, BRADLEY
Address: 5019 HIGHLANDS-BY-THE-LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRADLEY PIERSON

Electronic Signature of Signing Officer or Director

PVPS

04/15/2009

Date