

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000104508

FILED
May 16, 2012
Secretary of State

Entity Name: PEARSON AUTO TRANSPORT, INC.

Current Principal Place of Business:

3522 US HWY 41N
411 65TH STREET CT NW
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: 65-0802607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRON, ANDRE I
2816 MANATEE 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: DPST
Name: PEARSON, DANA K
Address: 411 65TH ST. CT. NW
City-St-Zip: BRADENTON, FL 34209 US

Title: MGR
Name: PEARSON, DANA K
Address: 411 65TH STREET CT NW
City-St-Zip: BRADENTON, FL 34209

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