

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090224

FILED
Jan 25, 2008
Secretary of State

Entity Name: PEARSON FRAMING CONTRACTORS, INC.

Current Principal Place of Business:

18652 OHARA DR
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

29526 RANGER AVE
BIG PINE KEY,, FL 33043

Current Mailing Address:

18652 OHARA DR
PORT CHARLOTTE, FL 33948

New Mailing Address:

P.O.BOX 430933
BIG PINE KEY, FL 33043

FEI Number: 65-0962774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, WILLIAM P III
18652 OHARA DR
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

PEARSON, WILLIAM P III
29526 RANGER AVE
BIG PINE KEY, FL 33043 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:

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: PEARSON, WILLIAM P III
Address: 18652 OHARA DR.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: P () Delete
Name: PEARSON, LUANNE K
Address: 18652 OHARA DR
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: S () Delete
Name: PEARSON, MICHAEL E
Address: 29526 RANGER AVE
City-St-Zip: BIG PINE, FL 33043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: PEARSON, WILLIAM P III
Address: 29526 RANGER AVE
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: P (X) Change () Addition
Name: PEARSON, LUANNE K
Address: 29526 RANGER AVE
City-St-Zip: BIG PINE KEY, FL 33043

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: LUANNE K. PEARSON

PRES

01/25/2008

Electronic Signature of Signing Officer or Director

Date