

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090224

FILED
Feb 20, 2009
Secretary of State

Entity Name: PEARSON FRAMING CONTRACTORS, INC.

Current Principal Place of Business:

29526 RANGER AVE
BIG PINE KEY, FL 33043

New Principal Place of Business:

28565 ARICA RD
LITTLE TORCH KEY, FL 33042

Current Mailing Address:

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

New Mailing Address:

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
29526 RANGER AVE
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

PEARSON, WILLIAM P III
28565 ARICA RD
LITTLE TORCH KEY, FL 33042 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: _____

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: 28565 ARICA RD
City-St-Zip: LITTLE TORCH KEY, FL 33042 US

Title: P (X) Change () Addition
Name: PEARSON, LUANNE K
Address: 28565 ARICA RD.
City-St-Zip: LITTLE TORCH KEY, FL 33042

Title: S (X) Change () Addition
Name: PEARSON, MICHAEL E
Address: 28575 ARICA RD
City-St-Zip: LITTLE TORCH KEY, FL 33042

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

P

02/20/2009

Electronic Signature of Signing Officer or Director

Date