

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090224

FILED
Jan 06, 2011
Secretary of State

Entity Name: PEARSON FRAMING CONTRACTORS, INC.

Current Principal Place of Business:

28565 ARICA RD
LITTLE TORCH KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

28565 ARICA RD
LITTLE TORCH KEY, FL 33042

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
28565 ARICA RD
LITTLE TORCH KEY, FL 33042 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: V
Name: PEARSON, WILLIAM P III
Address: 28565 ARICA RD
City-St-Zip: LITTLE TORCH KEY, FL 33042 US

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

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

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: WILLIAM P. PEARSON 111

V

01/06/2011

Electronic Signature of Signing Officer or Director

Date