

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44461

Entity Name: KEVIN PEARCE & CO., INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

150 SR 546 WEST
LAKE HAMILTON, FL 33851 US

New Principal Place of Business:

Current Mailing Address:

C/O KEVIN PEARCE
616 GOOD SPRINGS RD
BRENTWOOD, TN 37027 US

New Mailing Address:

FEI Number: 59-2504487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEARCE, KEVIN E.
150 WEST STATE ROAD 546
LAKE HAMILTON, FL 33851 US

Name and Address of New Registered Agent:

PEARCE, KEVIN E.
150 STATE ROAD 546 WEST
LAKE HAMILTON, FL 33851 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEARCE, KEVIN E
Address: 616 GOODSPRINGS RD.
City-St-Zip: BRENTWOOD, TN 37027

Title: VP&S
Name: PEARCE, SUSAN H
Address: 616 GOODSPRINGS RD.
City-St-Zip: BRENTWOOD, TN 37027

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: KEVIN PEARCE

Electronic Signature of Signing Officer or Director

PRES

04/29/2011

Date