

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155100

Entity Name: A C PEARCE, INCORPORATED

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

673 ARBUCKLE BRANCH ROAD
SEBRING, FL 33870

New Principal Place of Business:

673 ARBUCKLE BRANCH ROAD
SEBRING, FL 33870 US

Current Mailing Address:

673 ARBUCKLE BRANCH ROAD
SEBRING, FL 33870

New Mailing Address:

673 ARBUCKLE BRANCH ROAD
SEBRING, FL 33870 US

FEI Number: 20-3907973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, MELISSA
673 ARBUCKLE BRANCH RD.
SEBRING, FL 338706868 US

Name and Address of New Registered Agent:

PEARCE, MELISSA
673 ARBUCKLE BRANCH RD.
SEBRING, FL 33870 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:

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEARCE, AUSTIN C
Address: 673 ARBUCKLE BRANCH ROAD
City-St-Zip: SEBRING, FL 33870

Title: DVST () Delete
Name: PEARCE, MELISSA K
Address: 673 ARBUCKLE BRANCH ROAD
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PEARCE, MELISSA K
Address: 673 ARBUCKLE BRANCH ROAD
City-St-Zip: SEBRING, FL 33870 US

Title: DVPT (X) Change () Addition
Name: PEARCE, AUSTIN C
Address: 673 ARBUCKLE BRANCH ROAD
City-St-Zip: SEBRING, FL 33870 US

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: MELISSA K PEARCE

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date