

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006954

Entity Name: M J PEARCE, INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

198 NW MAGNOLIA LAKES BLVD
PORT ST LUCIE, FL 34986

New Principal Place of Business:

198 NW MAGNOLIA LAKES BLVD
PORT ST LUCIE, FL 34986 US

Current Mailing Address:

198 NW MAGNOLIA LAKES BLVD
PORT ST LUCIE, FL 34986

New Mailing Address:

198 NW MAGNOLIA LAKES BLVD
PORT ST LUCIE, FL 34986 US

FEI Number: 80-0524244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, MERLINE J
198 NW MAGNOLIA LAKES BLVD
PORT ST LUCIE, FL 34986 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: P
Name: PEARCE, MERLINE J
Address: 198 NW MAGNOLIA LAKES BLVD
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: SEC
Name: PEARCE, MERLINE J
Address: 198 NW MAGNOLIA LAKES BLVD
City-St-Zip: PORT ST LUCIE, FL 34986 US

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: MERLINE J PEARCE

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date